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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

NICO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

NICO ENTERPRISES, INC.

Article I - Name

The name of the corporation is: Nico Enterprises, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Domenico Palmieri  
101 NW 204 Street, Suite 24  
North Miami Beach, FL 33169

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Domenico Palmieri  
19300 NE 2 Avenue  
North Miami Beach, FL 33179

S.K. Peterson  
Siler & Yaffe CPA  
2419 Hollywood Blvd.  
Hollywood, FL 33020

(954) 920-9450

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**Article VII - Incorporator**

The name and address of the person signing these articles is:

Domenico Palmieri  
19300 NE 2 Avenue  
North Miami Beach, FL 33179

**Article VIII - Indemnification**

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

**Article IX - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 1st day of January 1999.



Domenico Palmieri

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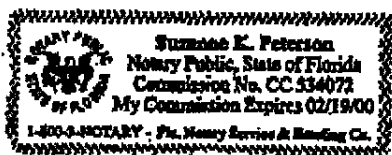
STATE OF: FLORIDA }

COUNTY OF: BROWARD }

BEFORE ME, a notary public authorized to take acknowledgments in the State and County next forth above personally appeared Domenico Palmieri, known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 1st day of January 1999.

My Commission Expires:



*Suzanne K. Peterson*  
 Notary Public  
 State of Florida at Large

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED**

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That NICO ENTERPRISES, INC. desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the articles of incorporation at the city of NORTH MIAMI BEACH County of DADE, State of FLORIDA, has named DOMENICO PALMIERI located at 101 NW 204 STREET, SUITE 24, NORTH MIAMI BEACH, FL 33169 as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
DOMENICO PALMIERI

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