

# P99000005358

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**NICO OF MIAMI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 19, 1999

FAS-T CORP

SUBJECT: NICO OF MIAMI, INC.  
REF: W99000001342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION**

**OF**

**Nico, OF MIAMI, INC.**

**THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY  
ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:**

**ARTICLE ONE**

**THE NAME OF THE CORPORATION. Nico, OF MIAMI, INC.**

**ARTICLE TWO**

**THE DURATION OF THE CORPORATION IS PERPETUAL**

**ARTICLE THREE**

**THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANISED  
ARE: Fast Food**

**1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS  
CONNECTED WITH**

**2. TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS  
WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH  
OR AUXILIARY TO THE FOREGOING BUSINESS.**

**3. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR  
NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.**

**ARTICLE FOUR**

**THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS  
AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A  
SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00**

**Prepared by Brito & Brito Accounting, Inc.,  
407 Lincoln Road, Suite 5B  
Miami Beach, Florida 33139**

ARTICLE FIVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: Luis G. Brito, 407 Lincoln Road, Suite 5-B, Miami Beach, Fl 33139 AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: Luis G. Brito

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS One(1). THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTOR IS:

PRESIDENT: Dante W. Marrone 218-A Duval Street, Keywest, FL 33040

SECRETARY:

TREASURER:

VICE-PRESIDENT:

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
Dante W. Marrone ARE OF, THE UNDERSIGNED HAS MADE AND-SUBSCRIBED THESE ARTICLES OF INCORPORATION AT MIAMI, FLORIDA THIS 19 DAY OF Jan, 1999.

*Dante W. Marrone*

INCORPORATOR

Dante W. Marrone 218-A Duval Street  
Key West, Florida 33040

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORISED TO TAKE  
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED Dante W. Marrone KNOWN TO BE AND KNOWN BY  
ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF  
INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE  
EXECUTED THOSE ARTICLES OF INCORPORATION.  
IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND  
COUNTY ABOVE, ON 19 DAY OF Jan 1999.

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NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER PERFORMANCE OF MY DUTIES,

  
REGISTERED AGENT  
Luis G. Brito

STATE OF FLORIDA  
COUNTY OF DADE  
BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE,  
PERSONALLY APPEARED Luis G. Brito, KNOWN TO BE AND  
KNOWN BY ME TO EXECUTE THE FOREGOING ACCEPTANCE BY  
REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE  
EXECUTED THAT ACCEPTANCE ON 10 DAY OF December 1998.

NOTARY PUBLIC  
STATE OF FLORIDA  
COMMISSION EXPIRES

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TALLAHASSEE, FLORIDA

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