

P99000006429

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

EFFECTIVE DATE

1/20/99

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NNY, CORP.

Certificate of Status	0
Certified Copy	1
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EMPIRE CORPORATE KIT

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EFFECTIVE DATE

4/20/99

ARTICLES OF INCORPORATION
OF
NNY, CORP.

ARTICLE I
NAME

The name of this corporation is: NNY, CORP.

ARTICLE II
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared by: Charles H. Gelman, P.A.
25 S.E. 2nd Avenue, Suite 1025
Miami, Florida 33131
Florida Bar No. 270067

(305)579-9100

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ARTICLE IX
INCORPORATOR

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

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First-----That NNY, CORP., desiring to organize under the laws of the
State of Florida with its principal office, as indicated in the Articles of
Incorporation at City of Miami, County of Dade, State of Florida, has named
Jason Abecassis, located at 6270 N.W. 37th Avenue, Miami, Florida 33147 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 place designated in this Certificate, I hereby accept to act
in this capacity, and agree to comply with the provision of said Act relative
to keeping open said office.


JASON ABECASSIS

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TALLAHASSEE, FLORIDA

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