

Charter Number Only

199000045035

VALIDATION ONLY

Dolan Escalona

Requestor's Name

2780 S. Douglas Rd #207

Address

Miami, FL 33133

City

State

ZIP

Phone

461-3553

900002878299--4

-05/18/99-01014-008

*****78.75 *****78.75

CORPORATION(S) NAME

nic's import, export,
INC.



Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NIC'S IMPORT, EXPORT, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is NIC'S IMPORT, EXPORT, INC.

ARTICLE II

The mailing address of this corporation shall be 2780 S. Douglas Road, at suite 207, Coconut Grove, Florida 33133.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a value of \$ 1.00 per share.

ARTICLE IV

The name and address of the initial registered agent is GRACE ESCALONA, 2780 S. Douglas Road, at suite 207, Coconut Grove, Florida 33133.

ARTICLE V

The name and address of the incorporation's agent in these Articles of Incorporation are GRACE ESCALONA, 2780 S. Douglas Road, at suite 207, Coconut Grove, Florida 33133.

The undersigned has executed these Articles of Incorporation this 14th day of May, 1999.



GRACE ESCALONA
Incorporator's Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1- The name of the incorporation is NIC'S IMPORT, EXPORT, INC.
- 2- The name and address of the registered agent and office is GRACE ESCALONA, 2780 S. Douglas Road, at suite 207, Coconut Grove, Florida 33133.

Signature: _____

(Corporate officer)

Title: Agent

Date: May 14, 1999

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: May 14, 1999

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