

Charter Number Only

P99000059714

Mindy B. Kraut

Requestor's Name

1888-A N. University Drive

Address

Plantation, FL 33322

City

State

ZIP

Phone

954 9160000 0

REINSTATEMENT ONLY

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

CORPORATION(S) NAME

~~Director Board, INC.~~

<input checked="" 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 checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

CR2E031 (R8-85)

FILED
99 JUL - 1 PM 3:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

99-15162
CERT. COPY
RECEIVED
99 JUN 29 AM 9:30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 1999

EMPIRE

MIAMI, FL

SUBJECT: KNICKERBOCKER I, INC.
Ref. Number: W99000015062

We have received your document for KNICKERBOCKER I, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 699A00034224

RECEIVED

99 JUL -1 AM 9:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 1, 1999

EMPIRE

MIAMI, FL

SUBJECT: NIKO I, INC.
Ref. Number: W99000015062

We have received your document for NIKO I, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 299A00034665

ARTICLES OF INCORPORATION

OF

NIKOGOLD I, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -1 PM 3:47

APPROVED
AND
FILED

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this corporation shall be NIKOGOLD I, INC.

ARTICLE II

This corporation shall have its principal office at 1386 South Federal Highway, Pompano Beach, Florida 33062.

ARTICLE III

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE IV

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE V

The aggregate number of shares of stock that this corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE VI

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII

The initial registered agent for this corporation is FRANK BIANCO, and the initial registered office is located at 1386 South Federal Highway, Pompano Beach, Florida 33062.

ARTICLE VIII

This corporation shall have a minimum of one (1) and a maximum of four (4) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

MARA BIANCO

15744 77th Place N
Loxahatchee, Florida 33470

FRANK BIANCO

15744 77th Place N
Loxahatchee, Florida 33470

ARTICLE IX

The name and street address of each Incorporator is as follows:

MARA BIANCO

15744 77TH Place N
Loxahatchee, Florida 33470

ARTICLE X

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

ARTICLE XI

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these ARTICLES OF INCORPORATION this 25th day of June, 1999.

Mara Bianco
MARA BIANCO

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

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That NIKOGOLD I, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1386 South Federal Highway, City of Pompano Beach, County of Broward, State of Florida, has named FRANK BIANCO, located at 1386 South Federal Highway, City of Pompano Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

BY:

Frank Bianco
FRANK BIANCO, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL -1 PM 3:47

APPROVED
AND
FILED