

P99000065650

PTC

Worldwide Inc.

Professional Tax Consulting

4801 S University Drive • Suite 119-B • Davie, FL 33328

Office: (954) 680-8886 • Fax: (954) 680-8873 • <http://www.ptcworldwide.com>

FILED
99 JUL 23 PM 5:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 5, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002924851--4
-07/07/99-01038-007
*****78.75 *****78.75

SUBJECT: NINCO ENTERPRISES, INC.

Enclosed are an original and one (1) copy of the articles of incorporation. This is to replace the name DACOTA Enterprises, Inc. previously filed.

Should you have any questions please contact our office.

Sincerely,



Mark Luciani

Enclosures: 2

789,1544,2551,2550
W99-16218



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 14, 1999

MARK LUCIANI
PTC WORLDWIDE INC.
4801 S. UNIV. DR., STE. 119-B
DAVIE, FL 33328

SUBJECT: DACOTA ENTERPRISES, INC.
Ref. Number: W99000016218

We have received your document for DACOTA ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 199A00036302

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I CORPORATE NAME

The Name of this Corporation shall be:

NINCO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3202 SW 61st Way
Davie, FL 33314**

ARTICLE III NATURE OF CORPORATION BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

PTC WORLD WIDE, INC.

**4801 S UNIVERSITY DR
SUITE 119-B
DAVIE, FL 33328**

ARTICLE VI INITIAL DIRECTORS

The name and street address of each member of the first Board of Directors are:

Jacob Parsons – 3202 SW 61st Way, Davie, FL 33314

The members of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and Directors of the Corporation.

ARTICLE VII BOARD OF DIRECTORS

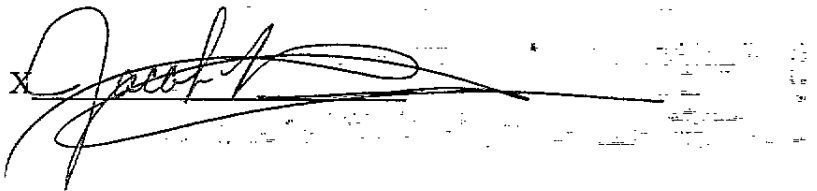
The number of Directors may be altered from time to time by By-laws adopted by the shareholders. However, the Corporation shall have no less than one (1) nor more than Ten (10) Directors at any time.

ARTICLE VIII INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Jacob Parsons – 3202 SW 61st Way, Davie, FL 33314

The UNDERSIGNED Incorporator(s), for the purposes of forming a Corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true, this 5th day of July, 1999.

X 

CERTIFICATE OF DESIGNATION OF 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 corporation is Ninco Enterprises, Inc.
2. The name and address of the registered agent and office is:

PTC WORLD WIDE, INC.

4801 S UNIVERSITY DR
SUITE 119-B
DAVIE, FL 33328

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TALLAHASSEE, FLORIDA

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.

Mark Luciani President
(SIGNATURE)

(DATE) 7/20/99