

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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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

FLORIDA PROFIT CORPORATION OR P.A.

NICK &amp; VICK CO., INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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N. CULLIGAN JUL 27 1999

**EMPIRE**

SUBJECT: NICK & VICK CO., INC  
REF: W99000017269

refax the complete document, including the  
 Please accept our apology for failing to mention this in our previous  
 letter.

ARTICLE V HAS TWO DIRECTORS BUT HAS (1) INITIALLY.

ARTICLE V HAS TWO DIRECTIONS NOT TO FILE

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HA90000 18421  
ARTICLES OF INCORPORATION  
OF

NICK & VICK CO., INC.

ARTICLE I. CORPORATE NAME

The name of this corporation is NICK & VICK CO., INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 12605 S.W. 71 Avenue, Miami, FL 33156.

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Nixon Burger, 12605 S.W. 71 Avenue, Miami, FL 33156.

ARTICLE V. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are

Name	Address
Nixon Burger	12605 S.W. 71 Avenue, Miami, FL 33156

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by laws but shall never be less than one. The name and address of the initial director of this corporation is:

Nixon Burger, President/Director  
12605 S.W. 71 Avenue, Miami, FL 33156

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, we have hereunder set our hands and seals  
this 26<sup>th</sup> day of July, 1999.

Nixon Burger  
Nixon Burger

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared  
Nixon Burger who is personally known to me and who did take an  
oath, the persons described in and who executed and subscribed to  
the above Articles of Incorporation, and they he acknowledged  
before me that he executed the same and subscribed to the same for  
the purposes therein expressed.

Sworn to and subscribed before me this 26<sup>th</sup> day of July, 1999.



Victoria C. Wiltsie  
Victoria C. Wiltsie, as  
Notary Public, State of  
Florida at Large

My commission expires:

I, Nixon Burger, having been designated as the Registered  
Agent in the above and foregoing articles, and am familiar with and  
accept the obligations of the position of Registered Agent.

Nixon Burger  
Nixon Burger

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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