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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-08/12/99-01078-006
*****78.75 *****78.75

SUBJECT: Proposed Corporate Name: Nika Investments, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check

____ \$70.00 Filing Fee

☒ \$78.75 Filing Fee & Certificate of Status

____ \$78.75 Filing Fee & Certified Copy (Additional copy of Articles of Incorporation required)

____ \$87.50 Filing Fee, Certified Copy, & Certificate of Status (Additional copy of Articles of Incorporation required)

FROM: James Michael Pauletta
5823 Dory Way
Tampa, FL 33615
813-814-1532

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

F. G. KESSER AUG 18 1999

**ARTICLES OF INCORPORATION
OF
NIKA INVESTMENTS, INC.**

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

ARTICLE ONE

NAME

The name of the corporation shall be Nika Investments, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5823 Dory Way, Tampa, FL 33615.

ARTICLE THREE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000, all of which shall be common shares with a stated par value of ten cents (\$0.10) each.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are James Michael Pauletta, 5823 Dory Way, Tampa, FL 33615.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

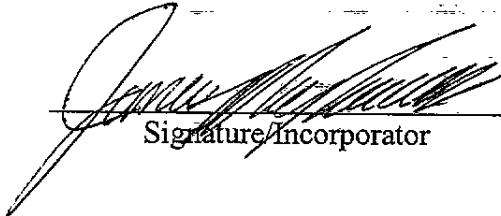
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ARTICLE FIVE

INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are
James Michael Pauletta, 5823 Dory Way, Tampa, FL 33615.

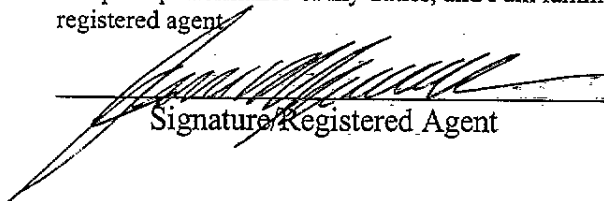


Signature/Incorporator

8/10/99

Date

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/Registered Agent

8/10/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA