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Florida Department 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

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

niceway properties, inc.

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02
\$70.00

N. CULLIGAN ALIG 2 4 1999

H99000071101

ARTICLES OF INCORPORATION

NICEWAY PROPERTIES, INC

The undersigned hereby associates themselves for the purpose of organizing this corporation under the laws of the State of Florida

ARTICLE I- The Name of this corporation is NICEWAY PROPERTIES, INC

ARTICLE II- The purpose of this corporation is to engage in any lawful business permitted under the laws of the State of Florida.

ARTICLE III- The duration of this corporation is to be perpetual.

ARTICLE IV- The initial Board of Directors shall consist of no members until the first meeting.

ARTICLE V- The corporation shall be authorized to have issued and outstanding at any time no more than 1,000 shares of stock with a nominal or par value of \$1.00 per share.

ARTICLE VI-The initial capital of the corporation shall be no less than \$500.00.

ARTICLE VII- The initial Incorporator and Subscriber to these Articles of Incorporation shall be:

> T. Rosenberg 79 N Hibicus Dr. Miami Beach Fla 33139 500 shares @1.00 par value

> > T. Rosenberg

ARTICLE VIII- The initial Registered Agent and Registered Office and business address of the corporation shall be 79 North Hibiscus Drive, <u>Miam</u>i Beach, Fly 33132

Accepted by: T. Mosenberg

ARTICLE IX- The intitial business office and place of business of the corporation shall be 79 North Hibiscus Drive. Miami Beach Fla 33139

PREPARED BY: Terrence E. Rosenberg, Esq., 79 N Hibiscus Drive, Miami Beach, Fla 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORID

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