Steven R. Burk Attorney at Law

(954) 764-7600

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

RE: NIRO ENTERPRISES, INC.

Dear Sir/Madam,

Enclosed please find a money order in the amount of \$122.50 as payment for filing fees, taxes and a certified copy of the Articles of Incorporation of the above-referenced corporation.

I have also enclosed the original and one copy of the Articles of Incorporation and the Certificate Designating Resident Agent. Please file the original and return the copy to my office after certification.

Please note the date for the beginning of corporate existence is September 27, 1999.

Sincerely,

STEVEN R. BURK

#### ARTICLES OF INCORPORATION OF NIRO ENTERPRISES, INC.

I, the undersigned natural person of the age of twenty one years or more, acting as incorporator under the Florida General Corporation Act, do herebny adopt the following Articles Of Incorporation for such corporation:

## ARTICLE I. NAME

The name of this corporation is NIRO ENTERPRISES, INC.

ARTICLE II. GOVERNING LAW

This corporation is organized pursuant to the provisions of the Florida General Corporation Act.

ARTICLE III. DURATION

The period of its duration is perpetual, commencing on the date of execution of these articles on September 27, 1999.

ARTICLE IV. PURPOSE

This corporation is authorized for the purpose of transacting any or all lawful business.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Cent (\$.01) per value stock.

ARTICLE VI. INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial principal office of this corporation is 201 SW 116th Avenue Suite 205, Pembroke Pines, Florida 33025. The name of the initial registered agent of this corporation is STEVEN R. BURK. ESQ., whose address is 315 S.E. 7th Street, Fort Lauderdale, Fl 33301. ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have as directors initially those persons who are designated in this Article below. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

> NIKKI ROBINSON 201 SW 116th Avenue, Suite 205 Pembroke Pines, Florida 33025

> ROBERT JENKINS 201 SW 116th Avenue, Suite 205 Pembroke Pines, Florida 33025

# ARTICLE VIII. INCORPORATOR

The name and address of the persons signing these articles is:

NIKKI ROBINSON 201 SW 116th Avenue, Suite 205 Pembroke Pines, Florida 33025

ARTICLE IX. INDEMNIFICATION

This corporation shall have the power to idemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. OFFICERS

The name and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

President:

NIKKI ROBINSON

201 SW 116th Avenue, Suite 205 Pembroke Pines, Florida 33025

Vice President:

ROBERT JENKINS

201 SW 116th Avenue, Suite 205 Pembroke Pines, Florida 33025

ARTICLES XI. RESTRICTION ON THE TRANSFER OF STOCK The shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

NIKKI ROBINSON

50 Shares

ROBERT JENKINS

50 Shares

Shares held by any shreholder may not be resold or otherwise transferred to other persons. The price and terms at which, and the time within which those shares may be offered and sol shall be further specified by written agreement among the shareholders and this corporation.

ARTICLE XII. AMENDMENT

This corporation reserves the right to amend or repeal any amendment to them and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF the undersigned subsciber has, executed Articles of Incorporation on this 27 day of

1999.

ROBINSON

STATE OF FLORIDA

## COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personnally appeared, NIKKI ROBINSON who is known to me to be or who exhibited

# as proof of his identity and who executed the foregoing and he acknowledges before me that he executed same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State this day of \_\_\_\_\_\_, 1999.

My Commission Expires:

Steven R Burk ★My Commission CC834060 Expires May 6, 2003

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

NIRO ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida, with its principle offices, as indicated in the Articles of Incorporation at Pembroke Pines, Broward County, State of Florida, has named STEVEN R. BURK, 315 S. E. 7th Street, First Floor, Fort Lauderdale, Florida 33301, agent to accept services of process within this state.

Having been named to accept services of process for the abovestated corporation, at place designated in this Certification, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.

STEVEN R. BURK Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FI OBJE