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Florida Department of State
Division of Corporations
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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NICOLUCAS, INC.

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION
OF:**

NICOLUCAS, INC.

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TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Nicolucas, Inc.
2. The purpose for which the corporation is organized is to do all things necessary and/or convenient to carry out its lawful purposes and business affairs.
3. The principal place of business and mailing address is:

**18034 S.W. 13th Street
Pembroke Pines, Florida 33029**
4. The corporation shall have the authority to issue 100 shares of common stock at no par value.
5. The registered agent of the corporation is:

**Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale, Florida 33009**
6. The initial board of directors shall have one (1) member whose name and address is as follows:
 1. **Perry D'Agostino
18034 S.W. 13th Street
Pembroke Pines, Florida 33029**

The number of directors may be lowered by amendment of the by-laws of the corporation, but in no instance shall be less than one (1).

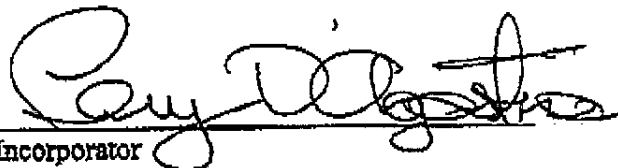
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7. The incorporator of the corporation is:

1. **Perry D'Agostino**
18034 S.W. 13th Street
Pembroke Pines, Florida 33029

1st The undersigned incorporators have executed these Articles of Incorporation this
day of December, 1999.


Incorporator

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Nicolucas, Inc.
2. The name and address of the registered agent and office is:

Lawrence D. Schott, Esq.
Law Offices of Lawrence D. Schott, P.A.
2100 East Hallandale Beach Boulevard
Suite 200
Hallandale, Florida 33009

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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 AM FAMILIAR WITH AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE

11/24/99

DATE

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