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To:

Division of Corporations
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EFFECTIVE DATE

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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DEPT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NINO ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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DEC-29-1999 13:01

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ARTICLES OF INCORPORATION
OF
NINO ENTERPRISES, INC.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

NINO ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
7493 SIERRA DRIVE
BOCA RATON, FLORIDA 33433

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

ANGELO ANZALONE
JENNIFER ANZALONE
7493 SIERRA DRIVE
BOCA RATON, FLORIDA 33433

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ANTHONY G. COLEMAN, JR.
7493 SIERRA DRIVE
BOCA RATON, FLORIDA 33433

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

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FILED
IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
PALM BEACH, FLORIDA

99 DEC 29 PM 1:33

FILED

H99000033363**ARTICLE VI EFFECTIVE DATE**

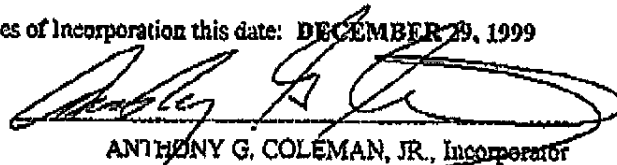
The effective date of these Articles of Incorporation is and shall be January 1, 2000.

ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.
7493 SIERRA DRIVE
BOCA RATON, FLORIDA 33433

The undersigned has (have) executed these Articles of Incorporation this date: **DECEMBER 29, 1999**



ANTHONY G. COLEMAN, JR., Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: **NINO ENTERPRISES, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**
7493 SIERRA DRIVE
BOCA RATON, FLORIDA 33433

SIGNATURE

TITLE:

INCORPORATOR

DATE: DECEMBER 29, 1999

Having been named Registered Agent 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.



Registered Agent

DECEMBER 29, 1999

Date

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