

PO1000072975

TRANSMITTAL LETTER

01 JUL 23 AM 10:06

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: Nino Feratid Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004492361--2  
-07/23/01--01122--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<ul style="list-style-type: none"> <li>• \$78.75 Filing Fee &amp; Certified Copy</li> </ul>	<ul style="list-style-type: none"> <li>• \$87.50 Filing Fee, Certified Copy &amp; Certificate of Status</li> </ul>
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Brenda Pointer  
Name (Printed or typed)

5212 NW 54th Avenue  
Address

Coconut Creek, FL 33073  
City, State & Zip

954-421-9464  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**OF**  
**NINO FERAÜD, INC.**

**FILED**  
01 JUL 23 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is NINO FERAÜD, INC.

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

**ARTICLE III**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall commence as of the filing of the Articles of Incorporation.

**ARTICLE III**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5212 NW 54<sup>TH</sup> AVENUE  
COCONUT CREEK, FLORIDA 33073

**ARTICLE IV**

The corporation is organized for the purpose of engaging in the retail and wholesale of clothing and accessories.

**ARTICLE V**

**CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share.

**ARTICLE VI**

The name of the initial registered agent of this corporation is BRENDA POINTER. The street address of the initial registered office of the corporation in the State of Florida is

5212 NW 54<sup>TH</sup> AVENUE  
COCONUT CREEK, FLORIDA 33073

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

The corporation shall have (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation.

The name and street address of the initial director is:

BRENDA POINTER  
5212 NW 54<sup>TH</sup> AVENUE  
COCONUT CREEK, FLORIDA 33073

**ARTICLES VIII**

**INCORPORATION**

The name and address of the Incorporator of these Articles of Incorporation is:

BRENDA POINTER  
5212 NW 54<sup>TH</sup> AVENUE  
COCONUT CREEK, FLORIDA 33073

**ARTICLE IX**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE X**

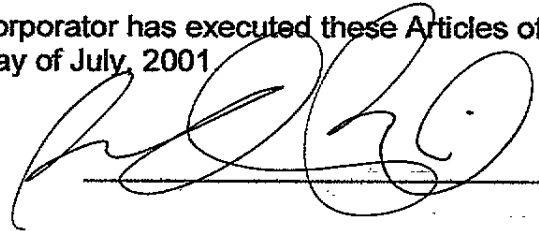
**INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise.

**ARTICLE XI  
AMENDMENT**

The corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 11<sup>th</sup> day of July, 2001

A handwritten signature in black ink, consisting of several loops and flourishes, is written over a horizontal line. The signature is positioned to the right of the text 'IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 11<sup>th</sup> day of July, 2001'.

**STATE OF FLORIDA**

**COUNTY OF BROWARD**

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared BRENDA POINTER known to me and who has produced a drivers license as identification and who did take and oath and who executed the forgoing Articles of Incorporation, and acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 11<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

Rubber Stamp Seal:



**FILED**

01 JUL 23 AM 10:06

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Sections 607.0505, 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 FERAUD**

2. The name and address of the registered agent and office is:

**BRENDA POINTER  
(NAME)**

**5212 NW 54<sup>TH</sup> AVENUE  
(P.O. BOX NOT ACCEPTABLE)**

**COCONUT CREEK, FLORIDA 33073  
(CITY/STATE/ZIP)**

SIGNATURE



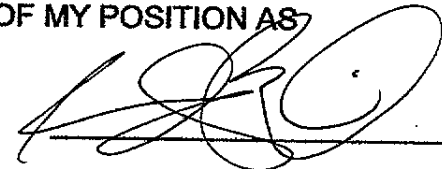
(Corporate Officer)

TITLE      PRESIDENT

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



DATE