

# F 1200003108

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : CORPORATE ACCESS, INC.  
Account Number : FCA000000011  
Phone : (850) 222-2666  
Fax Number : (850) 222-1666

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

### FOREIGN PROFIT/NONPROFIT CORPORATION NINA FOOTWEAR CORP.

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATIONS  
12 JUL 25 AM 11:34

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TALLAHASSEE, FLORIDA

*J* 7/26/12



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DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: EZRA DABAH

Address: c/o Nina Footwear Corp. 200 PARK AVENUE SOUTH  
NEW YORK, NEW YORK 10003

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: EZRA DABAH

Address: c/o Nina Footwear Corp. 200 PARK AVENUE SOUTH  
NEW YORK, NEW YORK 10003

Vice President: WILLIAM TAYLOR

Address: c/o Nina Footwear Corp. 200 PARK AVENUE SOUTH, NEW YORK, NEW YORK 10003

Secretary: WILLIAM TAYLOR

Address: c/o Nina Footwear Corp. 200 PARK AVENUE SOUTH NEW YORK, NEW YORK 10003

Treasurer: WILLIAM TAYLOR

Address: c/o Nina Footwear Corp. 200 PARK AVENUE SOUTH NEW YORK, NEW YORK 10003

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. WILLIAM TAYLOR, VICE-PRESIDENT, TREASURER AND SECRETARY  
(Typed or printed name and capacity of person signing application)

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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NINA FOOTWEAR CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JULY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NINA FOOTWEAR CORP." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS  
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*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9724908

DATE: 07-20-12

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