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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
NINA FOOTWEAR CORP.**

Certificate of Status	0
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

NINA FOOTWEAR CORP.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 45-4982758
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 04/05/2012 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 PARK AVENUE SOUTH, NEW YORK, NEW YORK 10003
(Principal office address)

200 PARK AVENUE SOUTH, NEW YORK, NEW YORK 10003
(Current mailing address)

8. IMPORTING AND WHOLESALE OF WOMENS SHOES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: HIQ CORPORATE SERVICES, INC.

Office Address: 1574 VILLAGE SQUARE BLVD.-SUITE 100

TALLAHASSEE Florida 32309
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

 **KELLI C. FLANNERY, VICE PRESIDENT
HIQ CORPORATE SERVICES, INC.**
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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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

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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.

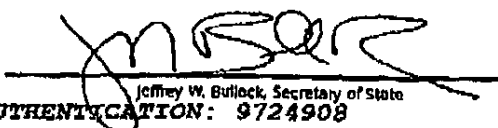
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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9724908

DATE: 07-20-12

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