

**Electronic Articles of Incorporation
For**

P08000053796
FILED
May 30, 2008
Sec. Of State
rdunlap

NINA DREW DESIGNS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NINA DREW DESIGNS, INC.

Article II

The principal place of business address:

4681 WEST LEITNER DRIVE
CORAL SPRINGS, FL. 33067

The mailing address of the corporation is:

4681 WEST LEITNER DRIVE
CORAL SPRINGS, FL. 33067

Article III

The purpose for which this corporation is organized is:

SELL CLOTHING

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

LAUREN SWIDERSKI
4681 WEST LEITNER DRIVE
CORAL SPRINGS, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAUREN SWIDERSKI

Article VI

The name and address of the incorporator is:

LAUREN SWIDERSKI
4681 WEST LEITNER DRIVE

CORAL SPRINGS FL, 33067

Incorporator Signature: LAUREN SWIDERSKI

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LAUREN SWIDERSKI
4681 WEST LEITNER DRIVE
CORAL SPRINGS, FL. 33067

Title: VD
KIMBERLY ARCAS
6371 NW 42 AVENUE
COCONUT CREEK, FL. 33073

Article VIII

The effective date for this corporation shall be:

05/29/2008