

**Electronic Articles of Incorporation
For**

P09000007848
FILED
January 26, 2009
Sec. Of State
jshivers

NS GROUP OF AMERICA CORP.

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:

NS GROUP OF AMERICA CORP.

Article II

The principal place of business address:

6435 CORAL WAY
MIAMI, FL. 33155

The mailing address of the corporation is:

6435 CORAL WAY
MIAMI, FL. 33155

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

NORMA STRYDIO
6435 CORAL WAY
MIAMI, FL. 33155

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

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Registered Agent Signature: NORMA STRYDIO

Article VI

The name and address of the incorporator is:

NORMA STRYDIO
6435 CORAL WAY

MIAMI, FL 33155

Incorporator Signature: NORMA STRYDIO

Article VII

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

Title: P/S
NORMA STRYDIO
6435 CORAL WAY
MIAMI, FL. 33155 US

Article VIII

The effective date for this corporation shall be:

01/26/2009