

**Electronic Articles of Incorporation
For**

P09000087560
FILED
October 23, 2009
Sec. Of State
bmcknight

NATHANS DESIGN GROUP, 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:

NATHANS DESIGN GROUP, INC.

Article II

The principal place of business address:

1500 NW 1ST
SUITE 1A-B
DANIA BEACH, FL. US 33004

The mailing address of the corporation is:

1500 NW 1ST
SUITE 1A-B
DANIA BEACH, FL. US 33004

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:

2000

Article V

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

BERNICE NATHANS
1500 NW 1ST
SUITE 1A-B
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: BERNICE NATHANS

Article VI

The name and address of the incorporator is:

BERNICE NATHANS
BERNICE NATHANS
SUITE1A-B
DANIA BEACH FL, 33004

Incorporator Signature: BERNICE NATHANS

Article VII

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

Title: PVST
BERNICE NATHANS
1500 NW 1ST SUITE 1A-B
DANIA BEACH, FL. 33004 US

Title: D
BERNICE NATHANS
1500 NW 1ST SUITE 1A-B
DANIA BEACH, FL. 33004 US

Article VIII

The effective date for this corporation shall be:

10/22/2009