

**Electronic Articles of Incorporation  
For**

P10000102577  
FILED  
December 22, 2010  
Sec. Of State  
rdunlap

NINA ROSE, 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 ROSE, INC.

**Article II**

The principal place of business address:

4435 S. ATLANTIC AVENUE  
#611  
PONCE INLET, FL. 32127

The mailing address of the corporation is:

4435 S. ATLANTIC AVENUE  
#611  
PONCE INLET, FL. 32127

**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:

1,000,000 HAVING PAR VALUE \$.01

**Article V**

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

DONELYN HANSEN  
4435 S. ATLANTIC AVENUE  
#611  
PONCE INLET, FL. 32127

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

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Registered Agent Signature: DONELYN HANSEN

### **Article VI**

The name and address of the incorporator is:

DONELYN HANSEN  
4435 S. ATLANTIC AVENUE  
#611  
PONCE INLET, FL 32127

Incorporator Signature: DONELYN HANSEN

### **Article VII**

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

Title: DIR  
DONELYN HANSEN  
4435 S ATLANTIC AVENUE #611  
PONCE INLET, FL. 32127

### **Article VIII**

The effective date for this corporation shall be:

12/21/2010