

**Electronic Articles of Incorporation
For**

P11000000164
FILED
January 03, 2011
Sec. Of State
jshivers

NINA HOLDINGS, 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 HOLDINGS, INC.

Article II

The principal place of business address:

3800 GALT OCEAN DRIVE
APT. 701
FORT LAUDERDALE, FL. US 33308

The mailing address of the corporation is:

3800 GALT OCEAN DRIVE
APT. 701
FORT LAUDERDALE, FL. US 33308

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:

ROBERT E MURDOCH
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL. 33304

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

Registered Agent Signature: ROBERT E. MURDOCH

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Article VI

The name and address of the incorporator is:

ROBERT E. MURDOCH
2455 EAST SUNRISE BOULEVARD
SUITE 1000
FORT LAUDERDALE, FLORIDA 33304

Electronic Signature of Incorporator: ROBERT E. MURDOCH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: D
AJIT DAYAL
3800 GALT OCEAN DRIVE, APT. 701
FORT LAUDERDALE, FL. 33308 US