

**Electronic Articles of Incorporation
For**

P12000090398
FILED
October 26, 2012
Sec. Of State
jshivers

THE NICOLETTE MAYER COLLECTION, 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:

THE NICOLETTE MAYER COLLECTION, INC.

Article II

The principal place of business address:

1000 CLINT MOORE RD.,
104
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

1000 CLINT MOORE RD.,
104
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

DESIGN AND WHOLESALE OF DECORATIVE FABRIC AND ACCESSORIES

Article IV

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

100

Article V

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

CECILE COHEN
1000 CLINT MOORE RD.
103
BOCA RATON, FL. 33487

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

Registered Agent Signature: CECILE COHEN

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Article VI

The name and address of the incorporator is:

NICOLETTE MAYER
1000 CLINT MOORE RD.
SUITE 103
BOCA RATON FL 33487

Electronic Signature of Incorporator: NICOLETTE MAYER

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: CEO
NICOLETTE D MAYER
1000 CLINT MOORE, STE 103
BOCA RATON, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

01/01/2013