

**Electronic Articles of Incorporation
For**

P13000029494
FILED
April 01, 2013
Sec. Of State
jshivers

NADINE KALACHNIKOFF 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:

NADINE KALACHNIKOFF COLLECTION, INC.

Article II

The principal place of business address:

3731 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

3731 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. ART CREATIONS AND SALES

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:

NADINE KALACHNIKOFF
3731 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

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

Registered Agent Signature: NADINE KALACHNIKOFF

Article VI

The name and address of the incorporator is:

NADINE KALACHNIKOFF
3731 S. DIXIE HWY

WEST PALM BEACH, FL. 33405

Electronic Signature of Incorporator: NADINE KALACHNIKOFF

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: P
NADINE KALACHNIKOFF
3731 S. DIXIE HWY
WEST PALMBEACH, FL. 33405

Title: VP
LARS B BOLANDER
3731 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

Title: AVP
CHRISTOPHER KALACHNIKOFF
3731 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

Title: SEC
HOWARD KALACHNIKOFF
3731 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

Title: TR
AMANDA J MATHIS
3731 S. DIXIE HWY
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

04/01/2013