

Electronic Articles of Incorporation For

**P14000053350
FILED
June 19, 2014
Sec. Of State
msolomon**

NINA GELARDI DESIGNS 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 GELARDI DESIGNS INC.

Article II

The principal place of business address:

11766 SE DIXIE HWY
HOBE SOUND, . US 33455

The mailing address of the corporation is:

8771 SE BRIDGE RD.
295
HOBE SOUND, . US 33455

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:

100

Article V

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

NINA GELARDI
10806 SE ENSIGN CT
HOBE SOUND, FL. 33455

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

Registered Agent Signature: NINA GELARDI

Article VI

The name and address of the incorporator is:

NINA GELARDI
10806 SE ENSIGN CT

HOBE SOUND FLORIDA

Electronic Signature of Incorporator: NINA GELARDI

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
NINA GELARDI
11766 SE DIXIE HWY
HOBE SOUND, FL. 33455 US

Title: VP
NINA GELARDI
11766 SE DIXIE HWY
HOBE SOUND, FL. 33455 US

Article VIII

The effective date for this corporation shall be:

06/15/2014

Solomon, Melanie

P14000053350

From: nina@junoshoegirl.com
Sent: Thursday, June 19, 2014 12:41 PM
To: CorOnline
Subject: RE: Corporate Filing - 700261454107

Dear Mel,

Thank you for your letter.

I have no intention of reinstating P12000063555, NINA GELARDI DESIGNS INC.

Please honor the new filing that I have submitted. The principals are the same.

Please let me know if you need any more information.

best regards,

Nina Gelardi

404-667-0467 cell

Nina Gelardi

Juno Shoe Girl

11766 se Dixie Hwy

Hobe Sound, Florida 33455

772-675-4877

www.junoshoegirl.com

----- Original Message -----

Subject: Corporate Filing - 700261454107

From: <coronline@dos.state.fl.us>

Date: Thu, June 19, 2014 9:44 am

To: <NINA@JUNOSHOEGIRL.COM>

Document Number: W14000038272

Entity Name: NINA GELARDI DESIGNS INC.

Tracking Number: 700261454107

Pin Number: 4107

We received your online transmitted document. However, the document has not been filed for the following:

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your document so that we may complete the filing process. OR you may respond to this e-mail stating the above and that you have no intention of reinstating P12000063555, NINA GELARDI DESIGNS INC.

To make the necessary corrections to your filing, return to our website at www.sunbiz.org and click on "E-Filing Services", and then choose the type of filing you are trying to correct. Pull down the vertical scroll bar until you see the two blocks entitled "Tracking Number" and "Pin Number," which are located on the right hand side of the page. Next, enter your tracking number and pin number. Both of these numbers are listed in the