

# **Electronic Articles of Incorporation For**

**P18000033359  
FILED  
April 09, 2018  
Sec. Of State  
mtmoon**

OLEG CASSINI INTERNATIONAL, 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:

OLEG CASSINI INTERNATIONAL, INC.

## **Article II**

The principal place of business address:

15 EAST 63RD STREET  
NEW YORK, NY. US 10065

The mailing address of the corporation is:

15 EAST 63RD STREET  
NEW YORK, NY. US 10065

## **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:

10

## **Article V**

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

ROBERT L TODD ESQ  
111 2ND AVE NE  
539  
ST PETERSBURG, FL. 33701

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

Registered Agent Signature: ROBERT TODD

## **Article VI**

The name and address of the incorporator is:

MARIANNE NESTOR  
15 EAST 63RD ST

NEW YORK, NEW YORK 33701

Electronic Signature of Incorporator: MARIANNE NESTOR

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  
MARIANNE NESTOR  
15 EAST 63RD STREET  
NEW YORK, NY. 10065 US

Title: VP  
PEGGY NESTOR  
15 EAST 63RD STREET  
NEW YORK, NY. 10065 US

## **Article VIII**

The effective date for this corporation shall be:

04/09/2018