Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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	Doing so will generate another cover sheet.	-
To:		
	Division of Corporations	-
	Fax Number : (850)617-6381	•
From:		-
	Account Name : CORPORATE CREATIONS INTERNATIONAL INC.	ŕ
	Account Number: 110432003053 Phone: (561)694-8107	
	Pax Number : (561)694-1639	,
Email A	email address for this business entity to be used for futu report mailings. Enter only one email address please.**	re
Email A	Address: ORIDA PROFIT/NON PROFIT CORPORATION	re
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Email A	ORIDA PROFIT/NON PROFIT CORPORATION NICKI ROXX GROUP, INC.	re —
Email A	Certificate of Status Certified Copy Description in address please.** LORIDA PROFIT/NON PROFIT CORPORATION NICKI ROXX GROUP, INC.	re
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: NICKI ROXX GROUP, INC.

Article II. Address

The street and mailing address of the Corporation's initial principal office is: NICKI ROXX GROUP, INC.
169 E FLAGLER ST, SUITE 1123
MIAMI FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: CHARLES FISTEL C/O EDGEWATER 169 E FLAGLER ST, SUITE 1123 MIAMI FL 33131

Article IV Board of Directors

The name of each member of the Corporation's Board of Directors is:

CHARLES FISTEL
NICOLE GALPER
MITCHELL WAKSMAN

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 $\Gamma \sim 1$

H18000325294

Article V. Officers. The Corporation's officers are:

President CHARLES FISTEL
Secretary CHARLES FISTEL
Treasurer CHARLES FISTEL

Vice President MITCHELL WAKSMAN

Article VI, Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.001 per share.

Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 12, 2018.

The undersigned incorporator executed these Articles of Incorporation on November 12, 2018.

CORPORATE CREATIONS INTERNATIONAL INC.

Mitchell J. Garonce, Vice President By: Ashley Goldsmith, Attorney-in-Fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

H18000325294

H18000325294

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: NICKI ROXX GROUP, INC.

REGISTERED AGENT/OFFICE: CHARLES FISTEL C/O EDGEWATER 169 E FLAGLER ST, SUITE 1123 MIAMI FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CHARLES FISTEL

By: Ashley Goldsmith, Attorney-in-Fact

Date: November 12, 2018

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107