

**Electronic Articles of Incorporation
For**

P19000089523
FILED
November 19, 2019
Sec. Of State
tburch

NICOLE FASHIONS OF MIAMI , 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:

NICOLE FASHIONS OF MIAMI , INC

Article II

The principal place of business address:

1025 NORTH WEST 110 STREET
MIAMI, FL. US 33168

The mailing address of the corporation is:

1025 NORTH WEST 110 STREET
MIAMI, FL. US 33168

Article III

The purpose for which this corporation is organized is:

PURCHASING AND SELLING OF SHOES AND CLOTHING FOR ADULTS AND CHILDREN AND ALSO ANY AND ALL OTHER LAWFUL BUSINESS

Article IV

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

1000000 @\$0.01

Article V

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

MARIE N METELLUS
1025 NORTH WEST 110 STREET
MIAMI, FL. 33168

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

Registered Agent Signature: MARIE N. METELLUS

Article VI

The name and address of the incorporator is:

MARIE N. METELLUS
1025 NORTH WEST 110 STREET
APT. 212
MIAMI FLORIDA 33168

Electronic Signature of Incorporator: MARIE N. METELLUS

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/CH
MARIE N METELLUS
1025 NORTH WEST 110 STREET
MIAMI, FL. 33168 US

Title: TREA
MARIE N METELLUS
1025 NORTH WEST 110 STREET
MIAMI, FL. 33168 US

Title: SEC
MARIE N METELLUS
1025 NORTH WEST 110 STREET
MIAMI, FL. 33168 UN

Article VIII

The effective date for this corporation shall be:

11/19/2019