

**Electronic Articles of Incorporation
For**

P21000081942
FILED
September 16, 2021
Sec. Of State
sjkurisko

NIKI FASHION USA, 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:

NIKI FASHION USA, INC.

Article II

The principal place of business address:

8691 FORT JEFFERSON BLVD
ORLANDO, FL. 32822

The mailing address of the corporation is:

8691 FORT JEFFERSON BLVD
ORLANDO, FL. UN 32822

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:

10000

Article V

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

NATALI MEJIA DISLA
8691 FORT JEFFERSON BLVD
ORLANDO, FL. 32822

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

Registered Agent Signature: NATALI MEJIA DISLA

Article VI

The name and address of the incorporator is:

TMI GROUP, LLC. TAX AND ACCOUNTING SOLUTIONS
8691 FORT JEFFERSON BLVD

ORLANDO, FL 32822.

Electronic Signature of Incorporator: GUIDERMAN POSSO

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
NATALI MEJIA DISLA
8691 FORT JEFFERSON BLVD
ORLANDO, FL. 32822

Title: VP
MERCEDES GALARZA
8691 FORT JEFFERSON BLVD
ORLANDO, FL. 32822

Article VIII

The effective date for this corporation shall be:

09/16/2021