

Electronic Articles of Incorporation For

**P23000031967
FILED
April 21, 2023
Sec. Of State
dlokeefe**

NINA HERISSON 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 HERISSON INC.

Article II

The principal place of business address:

881 W WARREN AVE
APT 301
LONGWOOD, FL. US 32750

The mailing address of the corporation is:

881 W WARREN AVE
APT 301
LONGWOOD, FL. US 32750

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:

OSCAR ERAZO
417 E HILLCREST ST
ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: OSCAR ERAZO

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Article VI

The name and address of the incorporator is:

AURA PATRICIA BONILLA ARENAS
701 TUXEDO PL

LINDEN, NJ, 07036

Electronic Signature of Incorporator: AURA PATRICIA BONILLA ARENAS

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: D
NINA HERISSON INC.
40-1110 FINCH AVE W, SUITE 1301
NORTH YORK, ON. M3J3M2 CA

Article VIII

The effective date for this corporation shall be:

04/30/2023