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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE 1492 W FLAGLER ST
STATE OF FLORIDA SUITE 200
409 EAST GAINES STREET MIAMI FL 33135-
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

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NAME: N & GINI, INC.
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ARTICLES OF INCORPORATION
OF
N & GINI, INC.

⑤

The undersigned subscriber(s) of these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: N & GINI, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transcribed and carried on are as follows: a clothing boutique, and in general to carry on any other legal business whatsoever which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties, and, further to borrow or raise money for any purposes to mortgage all or any party of the property corporeal or incorporeal rights or franchise of this company now owned or hereafter acquired and to create, issue, draw, accept and negotiate bonds, mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III - GENERAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares at \$1.00 par value.

Prepared by:
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Leslie Alan Rosencweig, P.A.
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Miami, Florida 33131
(305) 378-8100
Fla. Bar No. 806810

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JULIA A. BROWN

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ARTICLE IV - AMOUNT OF INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$ 100.00 dollars.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - CORPORATION'S ADDRESS

The initial address of the principal office of this corporation in the State of Florida shall be 2739 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish subsidiaries in any place within and without the United States.

ARTICLE VII - NUMBER OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders but shall never be less than one (1).

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and post office address of the first Board of Directors who subject to the provisions of the certificate of incorporation, By-Laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence or until their successors are elected and have qualified. The Director will be the following:

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Nicolette Awe
2739 East Oakland Park Boulevard
Fort Lauderdale, Florida 33306

ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is, Nicolette Awe, 2739 East Oakland Park Boulevard, Fort Lauderdale, Florida 33306.


ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders and approved at a stockholders meeting by the majority of the stock entitled to vote thereon.

ARTICLE XI - DESIGNATION OF REGISTERED AGENT

The following person, NICOLETTE AWE, is hereby named as Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida whose address is 2739 East Oakland Park Boulevard, Fort Lauderdale, Florida 33334.

I hereby accept my appointment as Registered Agent.


NICOLETTE AWE
REGISTERED AGENT

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ARTICLE XII

The undersigned being all the original subscriber(s) to the capital stock hereinabove named for the purposes of forming a corporation for profit to do business both within and outside the State of Florida, does hereby make, subscribe, acknowledge and file this certificate hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares of stock hereinabove set forth as to each of us and accordingly have hereunto set my hand and seal this 30th day of April, 1996.


NICOLETTE AWE

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