

Charter Number Only

PO000024636

Requestor's Name Mary Jane Raine
Address 10880 SW 136 Terrace
Miami, FL 33176
City State ZIP Phone

ACTION ONLY

300002154123 025 8
*****78.75 *****78.75

CORPORATION(S) NAME

Bartoli Shoes and Accessories, Inc



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED
00 MAR -2 AM 9:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 MAR -9 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

EMPIRE

MIAMI, FL

SUBJECT: BARTOLI SHOES AND ACCESORIES, INC.
Ref. Number: W00000005684

We have received your document for BARTOLI SHOES AND ACCESORIES, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 500A00011611

RECEIVED
00 MAR -9 PM 12:23
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BARTOLI SHOES AND ACCESSORIES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

BARTOLI SHOES AND ACCESSORIES, INC.

The principal place of business of this corporation shall be:

14951 South Dixie Highway, Miami, Florida 33176

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in the lawful practice of business and all activities incidental thereto under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES AT ONE DOLLAR (1.00) PAR VALUE

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: OFFICERS, DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

PRESIDENT: BARRY HANNA
14951 South Dixie Highway, Miami, Florida 33176

FILED
00 MAR 9 4:03 PM
SECRETARY OF STATE
TALLAHASSEE FLORIDA

VICE PRESIDENT / SECRETARY: GINA BERTEMATTI
14951 South Dixie Highway, Miami, Florida 33176

VICE PRESIDENT / TREASURER: SONIA HANNA
14951 South Dixie Highway, Miami, Florida 33176

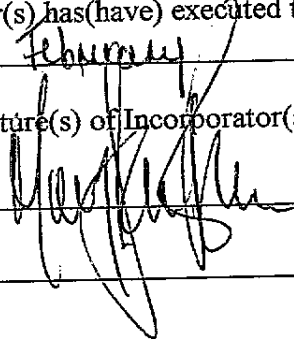
ARTICLE VI: INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s), to this Articles of Incorporation is(are):

MARY JANE E. RAINE,
10880 SW 136 TERRACE, MIAMI, FLORIDA 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of February, 2000.

Signature(s) of Incorporator(s)



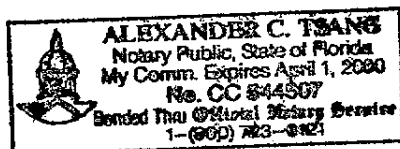
STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 28th

day of FEBRUARY, 2000, by Mary Jane E. Raine of
(Name of Incorporator)

Bartoli Shoes and Accessories, Inc.
(Name of Corporation)

Notary Public





My Commission expires: APRIL 1, 2000

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE:


Pursuant to the provisions of Section 607.034 and 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BARTOLI SHOES AND ACCESSORIES, INC.

2. The name and address of the registered agent and office is:

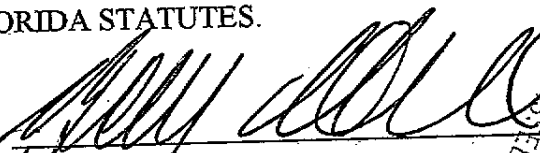
BARRY HANNA
14951 SW South Dixie Highway, Miami, FLORIDA 33176

SIGNATURE: 
(Corporate Officer)

TITLE: **PRESIDENT**

DATE: February 22, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 
DATE: 2/22/00

00 MAR -9 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED