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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SHOES PALACE INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

SHOES PALACE INC

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1423 SW 48th TERRACE
DEERFIELD BEACH, FL 33442

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LUIS PERDOMO

1423 SW 48th TERRACE DEERFIELD BEACH, FL 33442

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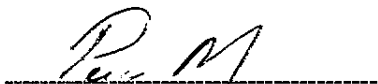
ARTICLE V- INCORPORATOR

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

LUIS PERDOMO

1423 SW 48th TERRACE DEERFIELD BEACH, FL 33442

The undersigned Incorporator has executed these Articles of Incorporation this 24 day of APRIL, 2003



Signature

ARTICLE VI – DIRECTOR (S)

The name(s) and street address (es) of the director (s) to these Articles of Incorporation is (are):

LUIS PERDOMO.....PRESIDENT, TREASURER

MANUEL PERDOMO.....VICEPRESIDENT, SECRETARY

1423 SW 48th TERRACE DEERFIELD BEACH, FL 33442

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /
REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent