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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FERNANDO JIMENO  
Account Number : 074553003252  
Phone : (305) 826-1711  
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FILED  
00 JAN 20 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

~~SHOES & MORE, CORP.~~

Shoes & Novelties, Corp.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
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FERNANDO JIMENO

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

January 20, 2000

FERNANDO JIMENO

SUBJECT: SHOES & NOVELTIES, CORP.  
REF: W00000001540

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000002976  
Letter Number: 100A00002664

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**ARTICLES OF INCORPORATION**  
**OF**  
**SHOES & NOVELTIES, CORP.**

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

**ARTICLE I - NAME AND ADDRESS**

The name of the corporation is:

**SHOES & NOVELTIES, CORP.**

Its principal office and mailing address shall be located at

**13 Forest Hills Lane**

**Boca Raton, FL 33431**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue ONE HUNDRED shares ( 100 ) of five dollars ( \$5.00 ) par value Common Stock, which shall be designated "COMMON SHARES"

Document prepared by: Fernando Jimeno 1140 W 50 ST #207-A Hialeah, FL 33012 305-826-1711

H00000002976 9

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### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the Initial Registered Agent of this Corporation is:

**ELIECER VALLEJO**  
13 Forest Hills Lane  
Boca Raton, FL 33431

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

**ELIECER VALLEJO**  
13 Forest Hills Lane  
Boca Raton, FL 33431

President - Treasurer

**MARIA VALLEJO**  
13 Forest Hills Lane  
Boca Raton, FL 33431

Vice-President - Secretary

### **ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of this corporation is:

**ELIECER VALLEJO**  
13 Forest Hills Lane  
Boca Raton, FL 33431

IN WITNESS WHEREOF, the undersigned subscriber(s) acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18th day of January, 2000

  
\_\_\_\_\_  
**ELIECER VALLEJO**  
Incorporator

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H00000002976 9

**CERTIFICATE OF REGISTERED AGENT  
OF  
SHOES & NOVELTIES, CORP.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

13 Forest Hills Lane  
Boca Raton, FL 33431

has name

**ELIECER VALLEJO**

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
**ELIECER VALLEJO**  
Registered Agent

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