

TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/13/00-01094-011
*****87.50 *****87.50

SUBJECT: Shoe Depot Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Martha Mayoral

Name (Printed or typed)

10275 Willis Ave #419

Address

Bal Harbour fl 33154

City, State & Zip

(305) 865-0987

Daytime Telephone number

00 NOV 13 AM 10:55
SECTION 1
TALLAHASSEE, FLORIDA
STATE OF FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

g/11/14

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Shoe Depot Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10275 collins ave #419 Bal Harbour fl 33154.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shoe and goods leather.

ARTICLE IV SHARES

The number of shares of stock is:

1000 stocks.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Martha Mayoral - president

SECRETARY STATE
TALLAHASSEE, FLORIDA

FILED

DO NOV 13 AM 9:55

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

10275 collins ave #419 Bal Harbour fl 33154.

Martha Mayoral

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martha Mayoral

10275 collins ave #419 Bal Harbour fl 33154.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

Date

Nov 8/00

Date