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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. VENEZIA SHOE DESIGNERS, CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9:50

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status
800003512529--4
-12/26/00-01035-003
*****78.75 *****78.75.

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <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 Florida Business Corporation Act, hereby adopt(s) the Following Articles of Incorporation.

ARTICLE I - NAME

The Name of the Corporation shall be:

VENEZIA SHOE DESIGNERS, CORP

ARTICLE II - PRINCIPAL OFFICE

The Principal Place of business and mailing of this corporation shall be:
P O BOX 832160
MIAMI, FL 33283

ARTICLE III - SHARES

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

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

FRANCISCO J. CRUZ
9601 FOUNTAINBLUE #205
MIAMI, FL 33172

FILED
00 DEC 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is :

FRANCISCO J. CRUZ
9601 FOUNTAINBLUE #205
MIAMI, FL 33172

The undersigned incorporator has executed these articles of Incorporation this 23th Day of December 2000


Signature


ARTICLE VI – DIRECTOR(S)

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

FRANCISCO J. CRUZ
9601 FOUNTAINBLUE #205
MIAMI, FL 33172

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, U 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 Signature

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