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Florida Department of State
Division of Corporations
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FILED
01 JAN 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Sherelle's \$9.99 Shoes, Inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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01 JAN 10 PM 3:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Sherelle's \$9.99 Shoes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3715 N.W. 167 Street
Opa Locka, FL 33054

ARTICLE III SHARES

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

Six Hundred (600)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SHERELLE MORGAN
19031 N.W. 43RD AVENUE
MIAMI, FL. 33056

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SHERELLE MORGAN
19031 N.W. 43RD AVENUE
MIAMI, FL. 33056

Sherelle A Morgan
Signature/Incorporator

Jan 4, 2001
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Sherelle A Morgan Jan 4, 2001
Signature/Registered Agent Date

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