

P01000025523

TRANSMITTAL LETTER

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

100003768001--3
-02/26/01--01111--021
*****87.50 *****87.50

SUBJECT: EGO Shoes Company
(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: Rosa Dominguez
Name (Printed or typed)

7427 S.W. 105 PL
Address

Miami, FL 33173
City, State & Zip

305-275-7595
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 12 AM 7:33

FILED

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

T. Burch MAR 13 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

ROSA DOMINGUEZ
7427 S.W. 105 PL
MIAMI, FL 33173

SUBJECT: EGO SHOES COMPANY
Ref. Number: W01000004678

We have received your document for EGO SHOES COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 501A00012707

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:

EGO Shoes Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7427 S.W. 105 PL.
Miami, Fl. 33173

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Shoe STORE

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Nancy Dominguez, Vice President
Rosa Dominguez, President

ARTICLE VI REGISTERED AGENT

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

Rosa Dominguez

7427 SW 105 PL

Miami, Fl. 33173

ARTICLE VII INCORPORATOR

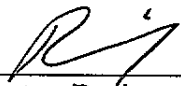
The name and address of the Incorporator is:

Rosa Dominguez


7427 S.W. 105 PL

miami, Fl. 33173

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

3/9/01
Date


Signature/Incorporator

2/23/01
Date

FILED
01 MAR 12 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA