

P02000009647

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 22 AM 8:04

Pembroke Pines Florida January 18th 2002

Department of State  
Corporate Records  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

400004788274--7  
-01/22/02--01065--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

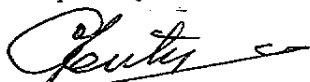
Dear Secretary of State:

Enclosed please find Original and a copy of the Articles of Incorporation of: CUTIE PIE SHOES

Also find enclosed a check payable to the Secretary of State in the amount of \$ 122.50, which includes the statutory filing fee.

Your assistance in establishing the corporation to be known as: CUTIE PIE SHOES is appreciated

Respectfully:



GUILLERMO CORTES  
CORDURAN TRADING CORPORATION  
13234 NW 15<sup>TH</sup> COURT, PEMBROKE PINES FL.33028  
FAX 954-431-7909

fc  
429

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JAN 22 AM 8:04

## ARTICLE II

### DURATION

This corporation shall have a perpetual existence unless dissolved according to law; commencing upon the date this corporation is file.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Five thousand (5000) shares of one-dollar (\$1.00) par value common stock.

ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1771 SW 114<sup>th</sup> TERRACE, MIRAMAR, FLORIDA 33025 and the name of the initial registered Agent of the corporation at that address is GLORIA GALLO.

## ARTICLE VI

### INITIAL BOARD OF DIRECTORS

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-laws, but shall have never be less than one (1). The name and address of the initial directors of this corporation are:

GLORIA GALLO PRESIDENT/TREASURER  
1771 SW 114<sup>TH</sup> TERRACE, MIRAMAR FL. 33025


VERONICA RUIZ  
12850 W STATE ROAD 84 BOX 19-21 DAVIE, FL. 33325

## ARTICLE VII INCORPORATOR

The name and address of the person's signing these articles is:

GLORIA GALLO 1771 SW 114<sup>TH</sup> TERRACE MIRAMAR, FL. 33025

IN WITNESS WHEREOF, The undersigned subscribers had executed these articles of incorporation this  
18th day of January 2002

  
GLORIA GALLO

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgment in the State and County set for above personally appeared: GLORIA GALLO, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he acknowledged before me that he have executed these articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 18th Day of January 2002.



G. Cortes  
MY COMMISSION # CC798845 EXPIRES  
April 1, 2003

*Guillermo Cortes*  
GUILLERMO CORTES

BONDED THRU TROY FAIR INSURANCE, INC. Notary public State of Florida at Large

My Commission Expires 04-01-2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That CUTIE PIE SHOES INC. to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1771 SW 114<sup>TH</sup> TERRACE MIRAMAR, FL.33025 has named GLORIA GALLO, as its agent to accept service of process within this State. Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keep open this office.

*Gloria Gallo*  
GLORIA GALLO  
REGISTERED AGENT.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 22 AM 8:04