

OFFICE USE ONLY

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. G E L SHOE REPAIR INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

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

FILED
02 MAR -6 PM 1:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials

ARTICLES OF INCORPORATION

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

ARTICLE I – NAME

The name of the corporation shall be:

G & L SHOE REPAIR INC.

ARTICLE II – PRINCIPAL OFFICE

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

894 N. Federal Highway, Pompano Beach, Fla. 33062

ARTICLE III – SHARES

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

(100) Shares of common stock, having \$1.00 per value

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Luis Alberto Benitez
894 N. Federal Highway, Pompano Beach, Fla. 33062

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TALLAHASSEE FLORIDA

ARTICLE V – INCORPORATOR

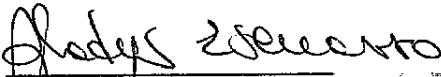
The name and street address of the incorporator(s) to these Articles of Incorporation is:

Gladys L. ~~ESENARRO~~ 894 N. Federal Highway
Pompano, Beach Fla. 33062

Luis Alberto Benitez 894 N. Federal Highway
Pompano, Beach Fla. 33062

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

05 day of March 20 02


Gladys L. ~~ESENARRO~~


Luis Alberto Benitez

ARTICLE VI – DIRECTOR(S)

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

Gladys L. ~~ESENARRO~~ President 50%
894 N. Federal Hwy
Pompano Beach Fla. 33062

Luis Alberto Benitez
894 N. Federal HWY
Pompano Beach Fla. 33062 Vice-President 50%

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. I 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

FILED
04 MAR 2002
TALLAHASSEE, FLA.
SECRETARY OF STATE