

P02000037114

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.****NEW YORK FASHION SHOE, INC.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OE**

**NEW YORK FASHION SHOE, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: **NEW YORK FASHION SHOE, INC.**

The principal place of business of this corporation shall be: **3626 CORAL SPRINGS DRIVE  
CORAL SPRINGS, FL 33065**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **500 shares @ \$1.00 par value**

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**ANGEL L. RODRIGUEZ  
3626 CORAL SPRINGS DR.  
CORAL SPRINGS, FL 33065**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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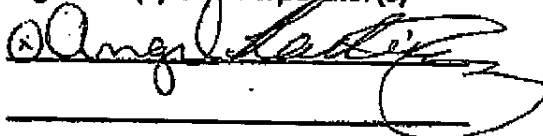
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ANGEL L. RODRIGUEZ  
3626 CORAL SPRINGS DR.  
CORAL SPRINGS, FL 33065

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of April, 2002

Signature(s) of Incorporator(s)



STATE OF FLORIDA  
COUNTY OF \_\_\_\_\_

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_, by \_\_\_\_\_  
(Name of incorporator)  
of \_\_\_\_\_  
(Name of Corporation)

Notary Public

My Commission Expires: \_\_\_\_\_

(SEAL)

ARTICLES OF INCORPORATION FILING FEE: 12

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NEW YORK FASHION SEOE, INC.

2. The name and address of the registered agent and office is:

ANGEL L. RODRIGUEZ 3626 CORAL SPRINGS DR.  
(P.O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FL 33065  
(CITY/STATE/ZIP)

SIGNATURE (X) Angel Rodriguez  
(corporate officer)

TITLE \_\_\_\_\_

DATE 4-3-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE (X) Angel Rodriguez

DATE 4-3-02

REGISTERED AGENT FILING FEE:

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