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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

LA PELETERIA SHOES II, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

04 JAN 12 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(2)

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:

LA PELETERIA SHOES II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2750 WEST 68 STREET, SUITE 106
HIALEAH, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
HANDBAG AND SHOE RETAILER

ARTICLE IV SHARES

The number of shares of stock is:

100/ \$ 1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANTONIO PEREZ
2750 WEST 68 STREET, SUITE 106
HIALEAH, FL 33016

ARTICLE VI REGISTERED AGENT

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

ANTONIO PEREZ
2750 WEST 68 STREET, SUITE 106
HIALEAH, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ANTONIO PEREZ
2750 WEST 68 STREET, SUITE 106
HIALEAH, FL 33016

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

1-12-04
Date



Signature/Incorporator

1-12-04
Date

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TALLAHASSEE, FLORIDA

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