

**Electronic Articles of Incorporation
For**

P05000045603
FILED
March 28, 2005
Sec. Of State
clewis

MAYRA'S SHOES, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAYRA'S SHOES, INC

Article II

The principal place of business address:

4715 25TH AVE SW
NAPLES, FL. 34116

The mailing address of the corporation is:

4715 25TH AVE SW
NAPLES, FL. 34116

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

MAYRA PERERA
4715 25TH AVE SW
NAPLES, FL. 34116

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MAYRA PERERA

Article VI

The name and address of the incorporator is:

TANIA ARO
5501 RATTLESNAKE HAMMOCK RD 109
NAPLES, FL 34113

Incorporator Signature: TANIA ARO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAYRA PERERA
4715 25TH AVE SW
NAPLES, FL. 34116

Title: VP
JORGE L PERERA
4715 25TH AVE SW
NAPLES, FL. 34116

Article VIII

The effective date for this corporation shall be:

03/26/2005