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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

05 MAY -5 AM 10:11

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**designer shoe gallery inc.**

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

J. Shivers MAY 06 2005

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# 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:

DESIGNER SHOE GALLERY INC.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

125-127 E. FLAGLER ST.  
MIAMI, FL. 33131

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SHOE STORE

## ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PEDRO M. BELLO (PRESIDENT)  
2450 SW 123 AVE  
MIAMI, FL 33175

ISABEL M. BELL (V.P.)  
2450 SW 123 AVE  
MIAMI, FL 33175

## ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

PEDRO M. BELLO  
2450 SW 123 AVE  
MIAMI, FL. 33175

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

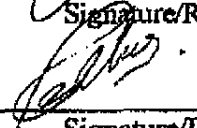
PEDRO M. BELLO  
2450 SW 123 AVE  
MIAMI, FL. 33175

\*\*\*\*\*

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

5/5/05  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

5/5/05  
\_\_\_\_\_  
Date

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