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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

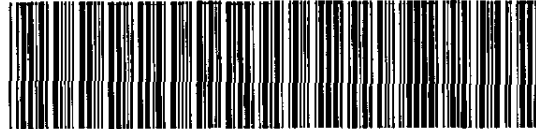
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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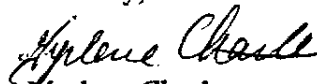
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Myrlene Charles  
2397 SE Addison Street  
Port St. Lucie, FL 34984  
May 27, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed please find two (2) copies of the Articles of Incorporation for MYRLENE'S FASHION SHOE STORE, INC INC. and a check payable to the Department of State for \$87.50 for a certified copy and a certificate of status.

Sincerely,



Myrlene Charles  
Incorporator

**ARTICLES OF INCORPORATION FOR PROFIT**

**In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)**

**ARTICLE I**

**Name**

The name of the corporation shall be:

**MYRLENE'S FASHION SHOE STORE, INC**

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

**7206 South US #1  
Port St. Lucie, Fl 34952**

**ARTICLE III**

**PURPOSE**

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful business permitted in the United States, the State of Florida or any other State, Country, Nation, or Territory.

**ARTICLE IV**

**SHARES**

The number of shares of stock is:

10,000 of shares of Common Stock having No Par Value

**ARTICLE V**

**INITIAL OFFICER AND DIRECTOR**

The name and address of the initial officer and director is:

**Myrlene Charles  
2397 SE Addison Street  
Port St. Lucie, Fl 34984**

**ARTICLE VI**

**REGISTERED AGENT**

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

**James J. O'Hearn  
2466 NE 17<sup>th</sup> Court  
Jensen Beach, FI 34957**

**ARTICLE VII**

**INCORPORATOR**

The name and address of the Incorporator is

**Myrlene Charles  
2397 SE Addison Street  
Port St. Lucie, FI 34984**

\*\*\*\*\*

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 .

James J O'Hearn  
Signature  
Registered Agent

5/28/05  
Date

James J. O'Hearn  
Printed Name

.....  
Myrlene Charles  
Signature  
Of Incorporator

5/28/05  
Date

Myrlene Charles  
Printed Name