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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, FI 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, FI 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:

Myriene Charles 2397 SE Addison Street Port St. Lucie, FI 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, Fl 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.

Signature

Registered Agent

5/28/05

James J. O'Hearn Printed Name

Date Printed Nam

Signature Marke

Of Incorporator

5/28/o Date Myrlene Charles
Printed Name