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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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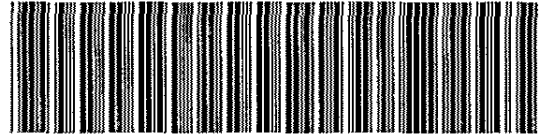
(Business Entity Name)

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J. Shivers JUL 12 2005

TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: Mr. Shoes, Inc.  
(Proposed corporate name-must include suffix)

Enclosed are one original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing fee	Filing fee & Certificate	Filing fee & Certified Copy	Filing fee, Certified Copy & Certificate

FROM: Clifton H. Rodriguez, C.P.A.  
(Name (printed or typed))

3146 N.W. 68 Street

Ft. Lauderdale, Florida 33309

Voice: (954) 969-9380

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DIVISION OF CORPORATIONS  
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NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

For

**Mr. Shoes, Inc.**

The undersigned subscribers for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

## Article I-Name of the Corporation

The name of the corporation shall be:

**Mr. Shoes, Inc.**

## Article II-Nature or Purpose of the Business

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state. The corporation will sell shoes and articles of clothing at retail outlets throughout the Tri-County area, the State of Florida, and the world. The corporation will comply with any professional regulations imposed by state agencies within the State of Florida as well.

## Article III-Principal Office

The principal business mailing address of this corporation shall be:

8130 NW 20<sup>th</sup> Court  
Sunrise, Florida 33322

## Article IV-Number of Shares Authorized

The number of common shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

(The par value of the corporation common stock will be \$1.00) Jean Gary Gadeus Joseph and Dadesky I. Saintil will each own 50% of the outstanding shares of the corporation stock (i.e., equity of the corporation).

## Article V-Initial Registered Agent

The name and address of the initial registered agent is:

Mr. Jean Gary Gedeus Joseph  
6300 S. Falls Circle Drive  
Apt No.212  
Lauderhill, Florida 33319

05 JUL 11 AM 8:58  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

For

**Mr. Shoes, Inc.**


## Article VI-Subscriber(s)

Jean Gary Gedeus Joseph  
6300 S. Falls Circle Drive, Apt No.212  
Lauderhill, Florida 33319-0000

Dadesky I. Saintil  
8130 NW 20<sup>th</sup> Court  
Sunrise, Florida 33322

The undersigned subscribers have executed these Articles of Incorporation this

7<sup>th</sup> day of July, 2005

  
\_\_\_\_\_  
(Signature)

## Article VII-Perpetual Life

The corporation shall have a perpetual existence unless a majority of board of directors, or the shareholders decides to discontinue the existence of the corporation.

## Article VIII-Appointment of the Officers and Board of Directors

The Board of Directors shall be appointed in accordance with the Bylaws of the corporation. Each Board member shall be appointed in accordance with the Bylaws of the corporation, and shall carry out their responsibilities in a sincere and trustworthy manner. The following officers have been appointed by the Board of Directors:

	<u>Name</u>	<u>Address</u>	<u>Position</u>
1.	Jean Gary G. Joseph	6300 S. Falls Circle Dr. Apt No.212 Lauderhill, Florida 33319	President/CEO/Director
2.	Dadesky I. Saintil	8130 NW 20 <sup>th</sup> Court Sunrise, Florida 33322	Executive VP/Director
3.	Clifton H. Rodriguez, CPA	3146 NW 68 Street Ft. Lauderdale, Florida 33309	Board Advisor/Ex-officio member

**Articles of Incorporation**  
**Filing Fee-\$35.00**

Filing Fee-\$35.00

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

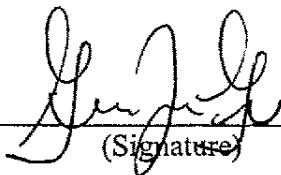
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Mr. Shoes, Inc.**
2. The name and address of the registered agent and office are as follows:

**Mr. Jean Gary Gedeus Joseph  
6300 S. Falls Circle Drive  
Apt No.212  
Lauderhill, Florida 33319**

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*Having been named as registered agent and to accept service for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
(Signature)

07-07-05  
(Date)