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05 AUG 26 PM 4:45  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

104 8/24/05

## TRANSMITTAL LETTER

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

**SUBJECT:** MAXIME SHOES, INC.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

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

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** SERGE R DAZILE

Name (Printed or typed)

5460 NORTH STATE ROAD 7 - SUITE 109

Address

NORTH LAUDERDALE, FL 33319

City, State & Zip

(754) 234-2101

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**Article of Incorporation  
Of  
Maxime Shoes, Inc.**

**FILED**  
05 AUG 26 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida business corporation Act, hereby adopt(s) the following articles of incorporation.

**Article I - Name**

The name of the corporation shall be Maxime Shoes, Inc.

**Article II - Principal Office**

The principal place of business and mailing address of this corporation shall be:

216 Flagler Street Pompano Beach, Florida 33060

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Existence**

This corporation shall commence its existence effective upon receipt of these articles of incorporation.

**Article V - Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of \$1 dollar par value common stock which shall be designated "Common Shares".

**Article VI - Initial Board of Directors**

The corporation shall initially have a president and Vice president and a secretary who shall also serve as directors to hold office until the first annual meeting of stockholders, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time according to the By-laws. The name and address of the directors are as follows:

Title: Pres.; sec  
Maxime Eustache  
216 Flagler Street  
Pompano Beach, Fl 33060

Title: V. Pres.  
Mona Eustache  
216 Flagler Street  
Pompano Beach, Fl 33060

#### Article VII - Initial Registered Agent

The name of the initial registered agent is Maxime Eustache. The address is 216 Flagler Street Pompano Beach, Fl 33060

#### Article VIII - Incorporator(s)

The name and address of the person signing these articles of Incorporation is:

Maxime Eustache  
Print Name

  
Signature

8-20-07  
Date

216 Flagler Street Pompano Beach, Fl 33060

#### Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

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05 AUG 26 PM 4:45

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with section 607.0501, Florida statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement designating the registered office/registered agent, in the state of Florida.

The corporation Maxime Shoes, Inc. desiring to organize or qualify under the laws of the state of Florida, has named Maxime Eustache at 216 Flagler Street Pompano Beach, Fl 33060 as agent to accept service of process within Florida.

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

  
Maxime Eustache

8-20-05  
Date