

P05000136401

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000236498 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -5 PM 1:36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

brilliant shoes, inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

16 OCT 6 2005

H05000236498

⑤

ARTICLES OF INCORPORATION

of

BRILLIANT SHOES, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Brilliant Shoes, Inc.,
1535 SE 17th Street Suite 206, Fort Lauderdale, FL 33316.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand
(10,000) shares of One Dollar (\$1.00) par value common
stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock
of this corporation of the same kind, class or series as
that which he already holds, shall have the right to
purchase his pro rata share thereof (as nearly as may be
done without issuance of fractional shares) at the price at
which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal & registered
office of this corporation is 1535 SE 17th Street Suite 206,
Fort Lauderdale, FL and the name of the initial registered
agent of this corporation at that address is Li-Rua Chou.

Crystal SH Wong, CPA (945) 462-6045
1535 SE 17th Street Suite 206
Fort Lauderdale, FL 33316

H05000236498

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 OCT -5 PM 1:36

FILED

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation is:

Name: Li-Hua Chou
Address: 261 NW 26th Street
Miami, FL 33127
Name:
Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Li-Hua Chou, 261 NW 26th Street, Miami FL 33127.

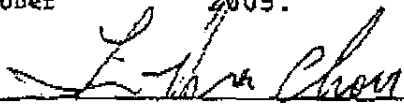
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th Day of October 2005.


_____, President

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that BRILLIANT SHOES, INC.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Fort Lauderdale County
of Broward State of
Florida has named Li-Hua Chou
located at 1535 SE 17th Street Suite 206
County of Broward, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of the said Act relative
to keeping open said office.

By: _____

Li-Hua Chou

Registered Agent

TOTAL P.05

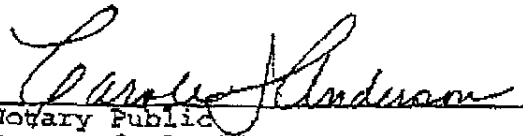
H05000236498

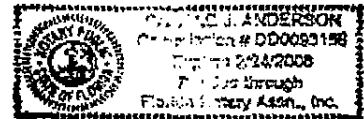
STATE OF FLORIDA:

COUNTY OF Broward :

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Li-Hua Chou known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 5th Day of October , 2005.


Notary Public
State of Florida at Large:



NOTARY CHECK ONE:

- (☒) PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
() PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

H05000236498