# **Electronic Articles of Incorporation For**

P05000146241 FILED November 01, 2005 Sec. Of State vingram

LOLITA SHOE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: LOLITA SHOE INC.

#### **Article II**

The principal place of business address: 2611 SW 153RD PATH

2611 SW 153RD PATH MIAMI, FL. 33185

The mailing address of the corporation is:

2611 SW 153RD PATH MIAMI, FL. 33185

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1500 COMMON SHARES PAR VALUE \$.01

#### Article V

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

NADIA TUCKER 2611 SW 153RD PATH MIAMI, FL. 33185 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NADIA TUCKER

## **Article VI**

The name and address of the incorporator is:

NADIA TUCKER 2611 SW 153RD PATH MIAMI FL 33185

Incorporator Signature: NADIA TUCKER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D P NADIA TUCKER 2611 SW 153RD PATH MIAMI, FL. 33185

Title: D VP COURTNEY HUTCHINSON 2611 SW 153RD PATH MIAMI, FL. 33185