

P06000059802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

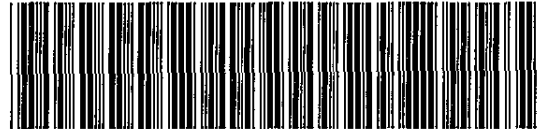
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 APR 26 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. BUREAU APR 27 2006

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ANY SHOES KIDS INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ANY SHOES KIDS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

300 S.W. 107TH. AVENUE, SUITE # 107
MIAMI, FL 33174

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF SHOES AND ACCESORIES FOR KIDS

ARTICLE IV SHARES

The number of shares of stock is:

100/\$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FAUSTINO PEREZ - PRESIDENT 7620 S.W. 142 AVE. MIAMI, FL 33183-3065
BELKYS M. CABALLERO - VICEPRESIDENT 7620 S.W. 142 AVE. MIAMI, FL 33183-3065

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FAUSTINO PEREZ 7620 S.W. 142 AVENUE, MIAMI, FL 33183-3065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FAUSTINO PEREZ 7620 S.W. 142 AVENUE, MIAMI, FL 33183-3065

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

Date

Signature/Incorporator

Date

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