

COVER LETTER

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

SUBJECT: ADOLFO'S SHOES CORP.
(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
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Margarita Gonzalez de Peguero
Name (Printed or typed)

8100 West 28 Court Unit 207

Address

Hialeah, Fl 33018

City, State & Zip

305-469-2498

Daytime Telephone number

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

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:

ADOLFO'S SHOES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

11845 SW 125 Ct, Miami, Fl 33186

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SELL COMFORT SHOES (PEDDLER)

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Gustavo A. Gabuardi a/k/a Adolfo J. Gabuardi, President
11845 SW 125 Ct, Miami, Fl 33186

Roberto J. Gabuardi, Vicepresident, 11845 SW 125 Ct., Miami, Fl 33186

Miriam D. Gabuardi, Treasurer, 11845 SW 125 Ct., Miami Fl 33186

ARTICLE VI REGISTERED AGENT

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


Roberto J. Gabuardi
11845 SW 125 Ct., Miami, Fl 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

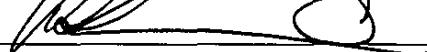
Gustavo A. Gabuardi a/k/a Adolfo J. Gabuardi
11845 SW 125 Ct., Miami, Fl 33186

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 Roberto J. Gabuardi

11/13/2006
Date

x 

Signature/Incorporator
Gustavo A. Gabuardi a/k/a Adolfo J. Gabuardi

11/13/2006
Date

FILED
06 NOV 15 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA