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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: UNLIMITED HEELS, 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
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: FRANK E. MARLEY, III, ESQ.

Name (Printed or typed)

3450 LAKESIDE DRIVE, SUITE 110

Address

MIRAMAR, FLORIDA 33027

City, State & Zip

954-447-3460

Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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:

UNLIMITED HEELS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3450 Lakeside Drive
Suite 110
Miramar, Florida 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For any and all legal business and retail purposes

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100) no par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Aneika Crespo, President and Treasurer
3450 Lakeside Drive
Suite 110
Miramar, Florida 33027

ARTICLE VI REGISTERED AGENT

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

Frank E. Marley, III, Esq.
3450 Lakeside Drive, Suite 110
Miramar, Florida 33027

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Frank E. Marley, III, Esq.
3450 Lakeside Drive, Suite 110
Miramar, Florida 33027

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

Frank E. Marley, III

Signature/Registered Agent

3/19/07

Date

Frank E. Marley, III

Signature/Incorporator

3/19/07

Date

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TALLAHASSEE, FLORIDA