

PO 7000112514

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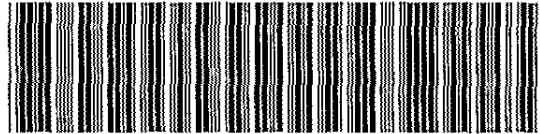
(Business Entity Name)

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TALLAHASSEE FLORIDA

07 OCT 12 PM 3:12

APPROVED  
AND  
FILED

## TRANSMITTAL LETTER

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

**SUBJECT:** Ashley's Shoes & Accessories, Corp  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- |                                  |   |                                   |  |
|----------------------------------|---|-----------------------------------|--|
| <input type="checkbox"/> \$70.00 | <input checked="" type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.20 | <input type="checkbox"/> \$131.25              |
| Filing Fee                       | Filing Fee<br>& Certificate                 | Filing Fee<br>& Certified Copy    | Filing Fee,<br>Certified Copy<br>& Certificate |

**FROM:** ZULEMA DEAN  
Name (Printed or typed)

17808 SW 154 COURT  
Address

MIAMI, FLORIDA 33187  
City, State & Zip

(786) 546-5357  
Daytime Telephone Number

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

# ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:*

## ARTICLE I

### Name

The name of the corporation shall be:

Ashley's Shoes & Accessories, Corp

## ARTICLE II

### Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

17808 SW 154 COURT

MIAMI, FLORIDA 33187

## ARTICLE III

### Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

## ARTICLE IV

The officers of the corporation shall be:

President:	<u>ZULEMA DEAN</u>
Secretary	<u>JAIME ANGARITA</u>
Treasurer:	<u>ZULEMA DEAN</u>

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Filing Fee &  
CERTIFICATE: \$78.75

**ARTICLE V**

**Limitation of Corporate Powers**

**The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**ARTICLE VI**

**Initial registered agent and street address**

**The name and the street address of the initial registered agent is:**

ZULEMA DEAN

17808 SW 154 COURT

MIAMI, FLORIDA 33187

**ARTICLE VII**

**Incorporators**

**See instructions for officers/directors**

**The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is (are):**

ZULEMA DEAN

17808 SW 154 COURT

MIAMI, FLORIDA 33187

**ARTICLE VIII**

**These Articles of Incorporation shall be effective immediately upon approval of the Secretary of the State of Florida.**

**ARTICLE IX**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 Shares.**

**The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 10TH day of October 2007**

**Signature(s) of Incorporator(s):**

  
ZULEMA DEAN

**Typed name of Incorporator signing**

**Typed name of Incorporator signing**

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,  
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED  
UNDER LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ashley's Shoes & Accessories, Corp  
(must include suffix)

2. The name and address of the registered agent and office is:

ZULEMA DEAN

(Name)

(Street address - P.O. Box or Mail Drop Box NOT acceptable)

17808 SW 154 Court Miami, Fl 33187

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the  
appointment as registered agent and agree to act in this capacity. I further agree to  
comply with the provisions of all statutes relating to the proper and complete  
performance of my duties, and I am familiar with and accept the obligations of my  
position as registered agent.*



(Signature)

10/10/07

(Date)

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TALLAHASSEE FLORIDA

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AND  
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