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COVER LETTER

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

SUBJECT: DIVINE SHOES, 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 \$78.75 **\$78.75** \$87.50 Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: OTORIA PITTS Name (Printed or typed) **2021 NW 194 TERRACE** Address MIAMI GARDENS, FLORIDA 33056 City, State & Zip 305-318-0903

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

Daytime Telephone number

ARTICLES OF INCORPORATION

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

FILED

ARTICLE I NAME

• The name of the corporation shall be:

DIVINE SHOES, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2021 NW 194 TERRACE MIAMI GARDENS, FLORIDA 33056

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: RETAIL AND FOR ANY LAWFUL USE.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

OTORIA PITTS, PRESIDENT 2021 NW 194 TERRACE MIAMI GARDENS, FLORIDA 33056

ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT account of the property of the p	FII RD
The name and Florida street address (P.O. Box NOT acce	eptable) of the registered agent is:
OTORIA PITTS	NOV -5 PH -
2021 NW 194 TERRACE	900m 117 5: 23
MIAMI GARDENS, FLORIDA 33056	TALL ALL AND OF CT.
ARTICLE VII INCORPORATOR	TALLAHASSEE. FLORIDA
The name and address of the Incorporator is:	
OTORÍA PITTS	
2021 NW 194 TERRACE	
MIAMI GARDENS, FLORIDA 33056	

	l agent and agree to act in this capacity
Having been named as registered agent to accept service of process for certificate, I am familiar with and accept the appointment as registered Otail 1.99 Signature/Registered Agent	agent and agree to act in this capacity 10/23/2007