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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Shoe Fashions USA 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: Yunus Ismail

Name (Printed or typed)

1350 SW 175 Way

Address

Pembroke Pines, FL 33029

City, State & Zip

954-605-2937

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:

Shoe Fashions USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1350 SW 175 Way

Pembroke Pines, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shoe Trading

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):

Yunus Ismail
1350 SW 175 Way
Pembroke Pines, FL 33029
Director

Hamza Ismail
1350 SW 175 Way
Pembroke Pines, FL 33029
Director

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ARTICLE VI REGISTERED AGENT

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

Yunus Ismail
1350 SW 175 Way
Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Yunus Ismail
1350 SW 175 Way
Pembroke Pines, FL 33029

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

Yunus Ismail
Signature/Registered Agent

Yunus Ismail
Signature/Incorporator

1-8-08
Date

1-8-08
Date

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TALLAHASSEE, FLORIDA