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Division of Corporations

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Fax Number : (850) 617-6381

From: Account Name : ALDO BELTRANO, P.A.
Account Number : I20010000166
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

APHRODITE SHOES, INC.

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ARTICLES OF INCORPORATION

OF

APHRODITE SHOES, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is **APHRODITE SHOES, INC.**
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

3. **Authorized Shares.** The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

549 SW Homeland Road
Port St. Lucie, FL 34953

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of One (1) person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Juliana Rohmann
549 SW Homeland Road
Port St. Lucie, FL 34953

President, Vice-President, Secretary & Treasurer

6. **Registered Agent.**
The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire
Law Office of Aldo Beltrano, P.A.
601 Heritage, Suite 138
Jupiter, FL 33458
(561) 799-6577

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7. **Incorporator.** The name and address of the incorporator is:

Aldo Beltrano, Esquire
601 Heritage, Suite 138
Jupiter, FL 33458

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: March 6, 2008


Aldo Beltrano, Esquire

ACCEPTANCE BY REGISTERED AGENT

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.

DATE: March 6, 2008


Aldo Beltrano, Esquire

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