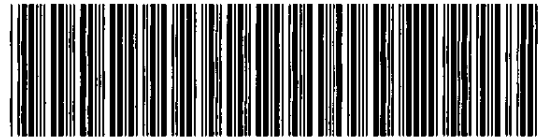


PO8000039859



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03/28/08--01029--009 **87.50

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W05-16473

Office Use Only

FILED
2008 APR 21 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 22 2008

COVER LETTER

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

SUBJECT: La Roche 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: Claire La Roche

Name (Printed or typed)

121 NE 96th St

Address

Miami Shores, Florida 33138

City, State & Zip

305-756-1404

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 31, 2008

CLAIRE LA ROCHE
121 NE 96TH ST
MIAMI SHORES, FL 33138

SUBJECT: LA ROCHE INC
Ref. Number: W08000016473

We have received your document for LA ROCHE INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 908A00018802



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 11, 2008

CLAIRE LA ROCHE
121 NE 96TH ST
MIAMI SHORES, FL 33138

SUBJECT: LA ROCHE INC
Ref. Number: W08000016473

We have received your document for LA ROCHE INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 308A00021586

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:

La Roche Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

217 NE. 98th Street
Miami Shores, FL. 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Women's Shoes and Accessories

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Claire La Roche DP
121 Ne. 96 Street
Miami Shores, FL. 33138

ARTICLE VI REGISTERED AGENT

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

Claire La Roche
121 Ne. 96 Street
Miami Shores, FL. 33138

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Claire La Roche
121 Ne. 96 Street
Miami Shores, FL. 33138

FILED
2008 APR 21 PM 4: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Claire La Roche
Signature/Registered Agent

4/18/08
Date

Claire La Roche
Signature/Incorporator

4/18/08
Date