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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

PARIS SHOES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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T. Burch JUN 19 2008

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

PARIS SHOES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1209 W. 44th PLACE
Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sale of shoes, handbags and accessories.

ARTICLE IV SHARES

The number of shares of stock is:

100 / \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Antonio PEREZ
1209 W. 44th PLACE
Hialeah, FL 33012

ARTICLE VI REGISTERED AGENT

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

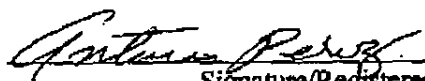
Antonio PEREZ
1209 W. 44th PLACE
Hialeah, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

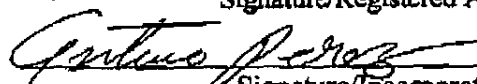
Antonio PEREZ
1209 W. 44th PLACE
Hialeah, FL 33012

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


Signature/Registered Agent

6-13-08

Date


Signature/Incorporator

6-13-08

Date

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EMPIRE CORP KIT

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