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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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

la peleteria shoes VII, inc.

Certificate of Status	0
Certified Copy	1
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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 Peleteria Shoes VII, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6728 Bird Road, Miami, FL 33156

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shoes, Clothing and Handbag Retailer

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Antonio Perez
6728 Bird Road
Miami, FL 33156

ARTICLE VI REGISTERED AGENT

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


Antonio Perez
6728 Bird Road
Miami, FL 33156


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Antonio Perez
6728 Bird Road
Miami, FL 33156

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


Signature/Incorporator

July 7, 2009

Date

July 7, 2009

Date

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