

Electronic Articles of Incorporation For

P09000079759
FILED
September 24, 2009
Sec. Of State
wcunningham

M & A SHOES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

M & A SHOES, INC.

Article II

The principal place of business address:

4200 SOUTH UNIVERSITY DRIVE
#2
WESTON, FL. US 33327

The mailing address of the corporation is:

4200 SOUTH UNIVERSITY DRIVE
#2
WESTON, FL. US 33327

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ALBERT BENITEZ
4200 S UNIVERSITY DRIVE
#2
DAVIE, FL. 33328

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALBERT BENITEZ

Article VI

The name and address of the incorporator is:

ALBERT BENITEZ
4200 S. UNIVERSITY DRIVE
#2
WESTON, FLORIDA 33328

Incorporator Signature: ALBERT BENITEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
MIGUEL A RODRIGUEZ
959 NAUTICA DRIVE
WESTON, FL. 33327 US

Title: D
ALBERT O BENITEZ
1744 ROYAL GROVE WAY
WESTON, FL. 33327 US

Article VIII

The effective date for this corporation shall be:

09/24/2009