

P10000023347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

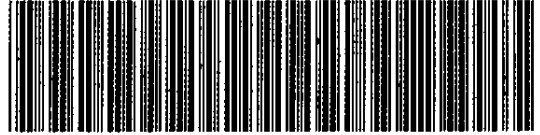
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Interstate Filing Corporation
2 Mott Street, Suite 403
New York, NY 10013

Tel.(212)925-9406

Fax.(212)925-9405

March 12, 2010

FL Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Expedite Handling

SHOE SHOW OF OKEECHOBEE INC.

Dear Mr./Ms.

Enclosed please find a set of Certificate of Incorporation together with a check in amount of \$78.75. (\$70.00 filing fee and \$8.75 for a certify copy of the Certificate of Incorporation).

Please use the enclosed prepaid envelope for the certify copy of the certificate of incorporation.

Should you need any additional information, please do not hesitate to contact me at 212-925-9406.

Very truly yours,



William Pun

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: *Shoe Show of okeechobee Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: *3421 US Highway 441S
Okeechobee, FL 34974*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *shoe store*

ARTICLE IV SHARES

The number of shares of stock is: *200 shares no par value*

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): *Kenny Kong (president)
3421 US Highway 441S
Okeechobee, FL 34974*

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:
*Kenny Kong
3421 US Highway 441S
Okeechobee, FL 34974*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
*Martin Wong
17E. Broadway #207
New York, NY 10002*

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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

KENNY KONG
Signature/Registered Agent
M
Signature/Incorporator

3/5/10
Date
3/5/10
Date