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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 : CSH SERVICES, LLC
Account Number : T2007G000160
Phone : (800) 494-3124
Fax Number : (561) 455-9885

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
SHOES 4.99 INC.**

Certificate of Status	0
Certified Copy	0
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10 AUG - 9 PM 5:06
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

SHOES 4.99 INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1799 STATE ROAD 7
MARGATE, FLORIDA 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is/are:

PRESIDENT
SERGIO RODRIGUEZ
8951 NW 21ST STREET
CORAL SPRINGS, FLORIDA 33071

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PAGE 2 SHOES 4.99 INC.

ARTICLE VI REGISTERED AGENT

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

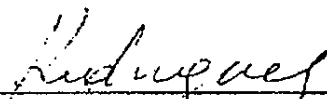
SERGIO RODRIGUEZ
8951 NW 21ST STREET
CORAL SPRINGS, FLORIDA 33071

ARTICLE VII INCORPORATOR

The name and street address of the incorporator is:

SERGIO RODRIGUEZ
8951 NW 21ST STREET
CORAL SPRINGS, FLORIDA 33071

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.


SERGIO RODRIGUEZ / Registered Agent

08.09.10
Date


SERGIO RODRIGUEZ / Incorporator

08.09.10
Date

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