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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

femina's shoes corporation

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 MAY 10 AM 11:56

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May 10, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FEMINA'S SHOES CORPORATION
REF: W11000025889

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
FEMINA'S SHOES CORPORATION

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be:

FEMINA'S SHOES CORPORATION

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: 16262 SW 95th Lane, Miami, FL 33196. The Board of Directors may from time to time move the principal office to another address in Florida.

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, FL 33021.

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ARTICLE VI
NUMBER OF DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors are:

NESBY ROJAS
16262 SW 95th LANE
Miami, Florida 33196

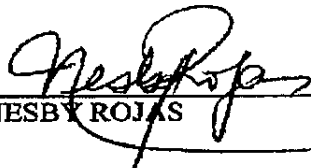
JOSE VELASCO
19303 NW 46th Avenue
Miami Gardens, FL 33055

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 16262 SW 95th Lane, Miami, Florida 33196 and the name of the initial registered agent of this Corporation at the address is: NESBY ROJAS.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:
NESBY ROJAS 16262 SW 95th, Lane, Miami, Florida 33196.



NESBY ROJAS

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 5827 Sheridan Street, Hollywood, FL 33021.

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

FEMINA'S SHOES CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business: 16262 SW 95th Lane, Miami, Florida 33196, has named **NESBY ROJAS**, located at 16262 SW 95th Lane, Miami, Florida 33196, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.



Registered Agent - **NESBY ROJAS**

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