

NOV-03-2011 THU 02:17 PM

Division of Corporations

P. 001

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION
BATISTA SHOES AND FASHION, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
DIVISION OF CORPORATE

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ARTICLE I NAME

The name of the corporation shall be:

BATISTA SHOES AND FASHION, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

**6264 SW 8TH STREET
MIAMI, FL 33144**

Mailing address, if different is:

(SAME)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO TRANSACT ANY AND ALL LAWFULL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: **200 SHARES (TWO HUNDRED SHARES) EACH \$ 1.00 PAR VALUE**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **GUSTAVO BATISTA PD**

Address: **6264 SW 8TH STREET
MIAMI, FL 33144**

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: **GUSTAVO BATISTA**

Address: **6264 SW 8TH STREET
MIAMI, FL 33144**

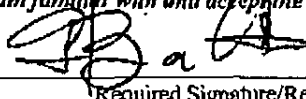
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **GUSTAVO BATISTA**

Address: **6264 SW 8TH STREET
MIAMI, FL 33144**

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



Required Signature/Registered Agent

11/02/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

Date