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SECRETARY OF STATE

Ps 2/28/12

COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: KATY CLOTHING & SHOES WHOLESALE INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the arti	icles of incorporation and a check for:
\$70.00 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED
FROM: OSMEL L RODRIGUEZ Name	e (Printed or typed)
4967 E 8 CT	Address
HIALEAH FL 33013 City,	State & Zip
305-632-5187 Daytime T	elephone number
OSMELLRODRIGUEZ@ E-mail address: (to be used	YAHOO.COM d for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATIONIn compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

	VAME KATY CLOTHING & SH	OES WHOLE	SALE INC.	SECRETARY OF STATE DIVISION OF CORPORATIONS 12 FED 25	
The name of the corpo	oration shall be:			12 FFR 27 OKATIONS	
Principal office Principal street address 4967 E 8 CT HIALEAH FL 33013		12 FEB 27 AM 9: 47 Mailing address, if different is:			
MAKE BUSINE	ch the corporation is organized is: ESS TO SELL TO GENERAL PUBLI IS ,VIA INTERNET OR LOCAL STO	C CLOTHING	•	CESORIOS AND	
ARTICLE IV S The number of shares	<u>EHARES</u> s of stock is: THE NUMBERS OF SHAR	E IS 1000 AT	VALUE OF \$	2.00	
	NITIAL OFFICERS AND/OR DIRECTOR: OSMEL L RODRIGUEZ 4967 E 8 CT HIALEAH FL 33013 PRESIDENT	Name and Title Address:	4967 E 8 CT HIALEAH FL 3		
Name and Title Address:		_ Address: -			
Name and Title Address:	2:	Name and Title Address:	*		
The <u>name and Florid</u> Name:	EGISTERED AGENT da street address (P.O. Box NOT acceptable) of OSMEL L RODRIGUEZ 4967 E 8 CT HIALEAH FL 33013	the registered age	nt is:		
	NCORPORATOR See of the Incorporator is: OSMEL L RODRIGUEZ 4967 E 8 CT HIALEAH FL 33013				
	as registered agent to accept service of process familiar with and accept the appointment as regineral accept the appointment as regineral Required Signature/Registered Agent		agree to act in this c		
	Required Signature/Registered Agent ent and affirm that the facts stated herein are artment of State constitutes a third degree felony Required Signature/Incorporator		that the false info	∕Date	