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Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PISA BONITO SHOES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	03
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**COVER LETTER**

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

**SUBJECT: PISA BONITO SHOES, INC.****(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED****FROM: MARIA D. RODRIGUEZ**

Name (Printed or typed)

**717 PONCE DE LEON BLVD SUITE 204**

Address

**CORAL GABLES, FLORIDA 33134**

City, State &amp; Zip

**(305) 463-6690**

Daytime Telephone number

**MARIA@MYMBCINC.COM**

E-mail address: (to be used for future annual report notification)

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

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**ARTICLES OF INCORPORATION****H12000067823 3**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME** **PISA BONITO SHOES, INC.**

The name of the corporation shall be:

**ARTICLE II PRINCIPAL OFFICE**

Principal street address

**29 MONTILLA AVENUE  
CORAL GABLES, FLORIDA 33134**

Mailing address, if different is:

**29 MONTILLA AVENUE  
CORAL GABLES, FLORIDA 33134****ARTICLE III PURPOSE**The purpose for which the corporation is organized is:  
**RETAIL STORE****ARTICLE IV SHARES**The number of shares of stock is: **2****ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: **YULEIDY GONZALEZ, PRESIDENT**Address: **29 MONTILLA AVENUE  
CORAL GABLES, FLORIDA 33134**

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

Name and Title: **JOSE M. BRANDON, VICE PRESIDENT**Address: **700 BILTMORE WAY #1004  
CORAL GABLES, FLORIDA 33134**

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: **MARIA D. RODRIGUEZ**  
Address: **717 PONCE DE LEON BLVD, SUITE 204  
CORAL GABLES, FLORIDA 33134****ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: **YULEIDY GONZALEZ, PRESIDENT**  
Address: **29 MONTILLA AVENUE  
CORAL GABLES, FLORIDA 33134**

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

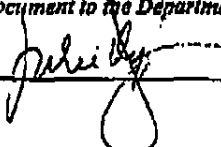


Required Signature/Registered Agent

03-14-2012

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

03-14-2012

Date

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