

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations Fax Number : (850)617-6381

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FLORIDA PROFIT/NON PROFIT CORPORATION LADIES LOVE SHOES CORP.

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7/10/2013

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ARTICLES OF INCORPORATION

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LADIES LOVE SHOES CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LADIES LOVE SHOES CORP.

The principal place of business of this corporation shall be:

762 SW 18TH AVE MIAMI FL 33135

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ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 Shares at \$1.00 par Value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE V OFFICERS DIRECTOR

The name(s) and street address (cs) of the initial officer (s) and director(s) if any, who shall hold office the first year of the corporation's existence of until their successor(s) is (are) elected, is (are):

President BRENDA X. HERNANDEZ 1152 SW 9TH ST MIAMI FL 33130 07/08/2013 17:47 FAX 7864971071

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are)

President:

BRENDA X. HERNANDEZ 1152 SW 9TH ST MIAMI FL 33130

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of incorporation this, July 5^{th} , 2013

Signature(s) of incorporator(s)

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BRENDA X. HERNAN

President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. Submits the following statement in designating the registered office/ registered agent, in the State of Florida.

• The name of the corporation: LADIES LOVE SHOES CORP.

• The name and address of the registered agent and office is:

BRENDA X. HERNANDEZ 762 SW 18TH AVE MIAMI FL 33135

Signature /

Title Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIESM AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORED A STATUTES.

DATE <u>07/05/2013</u> SIGNATURE