

MAR/16/03 MON 01:13 PM

FAX No.

P. 004

3/16/2003

Filing Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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**FLORIDA PROFIT/NON PROFIT CORPORATION
ON-LINE SHOES USA, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

03/17/15

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15 MAR 16 PM 2:46

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

15 MAR 16 AM 8:53

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DIVISION OF CORPORATIONS

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

ARTICLE I NAMEThe name of the corporation shall be: ON-LINE SHOES USA, CORP.**ARTICLE II PRINCIPAL OFFICE**Principal ~~street~~ address

Mailing address, if different is:

10000 NW 80 CT APT 2263HIALEAH GARDENS, FL 33016**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: ANY AND ALL LAWFUL BUSINESS**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: JORGE WALDO FUNDORA (P)

Name and Title: _____

Address: 10000 NW 80 CT APT 2263
HIALEAH GARDENS, FL 33016

Address: _____

Name and Title: AHMED VELIZ (V/P)

Name and Title: _____

Address: 10000 NW 80 CT APT 2263
HIALEAH GARDENS, FL 33016

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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P. 003

(cont.)

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: JORGE WALDO FUNDORA

Address: 10000 NW 80 CT APT 2263

HIALEAH GARDENS, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: JORGE WALDO FUNDORA

Address: 10000 NW 80 CT APT 2263

HIALEAH GARDENS, FL 33016

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

03/16/2015

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

03/16/015

Date

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