

Electronic Articles of Incorporation For

P19000024269
FILED
March 15, 2019
Sec. Of State
mtmoon

STERN & SONS SHOE CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

STERN & SONS SHOE CORP.

Article II

The principal place of business address:

1750 N BAYSHORE DR.
2114
MIAMI, FL. US 33132

The mailing address of the corporation is:

335 E.LINTON BLVD
BOX 2034
DELRAY BEACH, FL. US 33483

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000

Article V

The name and Florida street address of the registered agent is:

MADISON STERN
1750 N BAYSHORE DR.
2114
MIAMI, FL. 33132

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MADISON STERN

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Article VI

The name and address of the incorporator is:

MADISON STERN
1750 N BAYSHORE DR.
2114
MIAMI, FL 33132

Electronic Signature of Incorporator: MADISON STERN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MADISON STERN
1750 N BAYSHORE DR. APT.2114
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

03/10/2019