

# **Electronic Articles of Incorporation For**

**P22000034644  
FILED  
April 22, 2022  
Sec. Of State  
lyarbrough**

AMELIA SHOES, INC.

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:

AMELIA SHOES, INC.

## **Article II**

The principal place of business address:

24420 S DIXIE HIGHWAY  
#F27  
PRINCETON, FL. 33032

The mailing address of the corporation is:

3301 NW 19 ST  
MIAMI, FL. 33125

## **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:

1000.00

## **Article V**

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

MAX F MEJIA  
3301 NW 19 ST  
MIAMI, FL. 33125

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

Registered Agent Signature: MAX F. MEJIA

P22000034644  
FILED  
April 22, 2022  
Sec. Of State  
lyarbrough

## **Article VI**

The name and address of the incorporator is:

NUBIA G. RODRIGUEZ  
3301 NW 19 ST

MIAMI, FL 33125

Electronic Signature of Incorporator: NUBIA G. RODRIGUEZ

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  
MAX F MEJIA  
3301 NW 19 ST  
MIAMI, FL. 33125

Title: VP  
NUBIA G RODRIGUEZ  
3301 NW 19 ST  
MIAMI, FL. 33125

## **Article VIII**

The effective date for this corporation shall be:

04/15/2022