

P96000006666

Mahboub Benchimol
Requestor's Name
7027 W. Broward Blvd. Ste. 270
Address
Plantation FL 33317
City/State/Zip Phone #

100001852701
-01719/96--01019--003
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 JAN 18 AM 8:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

DEAL SHOES, INC.

FILED

96 JAN 18 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I : NAME

The name of the corporation shall be

DEAL SHOES, INC.

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

7027 W. Broward Blvd.
Suite 270
Plantation, FL 33317

ARTICLE III : CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one tone thousand (1,000) shares having \$1.00 par value.

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ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Mahboub Benchimol
7027 W. Broward Blvd.
Suite 270
Plantation, FL 33317

ARTICLE V : INCORPORATOR

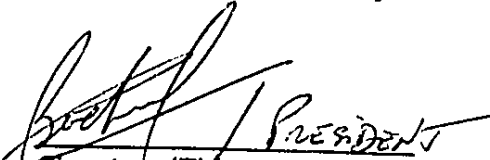
The name and street address of the incorporator of these Articles of Incorporation is

Mahboub Benchimol
7027 W. Broward Blvd.
Suite 270
Plantation, FL 33317

ARTICLE VI : OFFICERS

The name and address of the officer and director of the corporation is Mahboub Benchimol, President/ Secretary, 7027 W. Broward Blvd., Suite 270, Plantation, FL 33317

The undersigned has executed these Articles of Incorporation this 29th day of December, 1995.


Signature/Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is:
DEAL SHOES, INC.
2. The name and address of the registered agent and office is:

**Mahboub Benchimol
7027 W. Broward Blvd.
Suite 270
Plantation, FL 33317**


(corporate officer)

President
Title

01-17-96
Date

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


SIGNATURE

01-17-96
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JAN 18 AM 8:06

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