

P97000055696

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002174993--9
-05/12/97--01094--019
*****78.75 *****78.75

SUBJECT: "THE REAL \$5.00 @ \$10.00 DOLLARS SHOE AND LINGERIE OUTLET"
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Julio F. Fernandez
Name (printed or typed)
3911 NW 6th St
Address
Miami, FL 33126
City, State & Zip
(305) 541-6031
Daytime Telephone number

FILED
97 JUN 25 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. REGISTER JUN 25 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 15, 1997

JULIO F. FERNANDEZ
3911 N.W. 6TH STREET
MIAMI, FL 33126

**SUBJECT: THE REAL \$5.00 @ \$10.00 DOLLARS SHOE AND LINGERIE
OUTLET**

Ref. Number: W97000011337

We have received your document for THE REAL \$5.00 @ \$10.00 DOLLARS SHOE AND LINGERIE OUTLET and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 297A00026185

ARTICLES OF INCORPORATION

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:

" THE REAL \$5.00 @ \$10.00 DOLLARS SHOE AND LINGERIE OUTLET", CORP.

ARTICLE II PRINCIPAL OFFICE

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

3911 NW 6th Street , Miami , Florida. 33126

FILED
97 JUN 25 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TOTAL SHARES OF 500 (Five Hundred) at \$1.00 (one) dollar each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

3911 NW 6th Street
Miami, Fl. 33126

Julio F. Fernandez

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JULIO F. FERNANDEZ

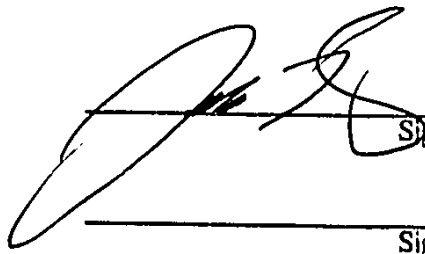
3911 NW 6th Street

Miami, Fl. 33126

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of may, 19 97.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: "THE REAL \$5.00 @ \$10.00 DOLLARS SHOE AND
LINGERIE OUTLET CORP"

2. The name and address of the registered agent and office is:

3911 NW 6th Street
Miami, Fl. 33126

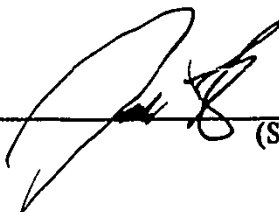
JULIO F. FERNANDEZ
(NAME)

*** 3911 NW 6th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami , Folrida. 33126
(CITY/STATE/Zip)

FILED
97 JUN 25 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated by 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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

5-9-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314