

P97000071215

Requestor's Name

RAUL MARUFFI
"LA SUOLA CORP."
1000 COLLINS AVE # 21

Office Use Only

COI MIAMI BEACH, FL 33139 T 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

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-08/15/97--01057--003
****148.75 ****148.75

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
97 AUG 15 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL AUG 18 1997

Examiner's Initials

FILED

97 AUG 15 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: LA SUOLA CORP.

translation: "The SHOE CORP"

ARTICLE II PRINCIPAL OFFICE

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

1000 COLLINS AVE. # 21 MIAMI BEACH FL 33139

TEL (305) 534-1494

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 180

SABRINA DICOSIMO 1000 COLLINS AVE # 21 MIAMI B. FL 33139

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SABRINA DICOSIMO 1000 COLLINS AVE # 21 MIAMI B. FL 33139

I am familiar with and accept the duties and responsibilities of Registered Agent

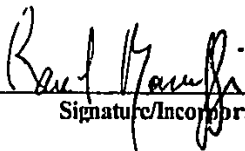
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RAUL MARUFFI 1000 COLLINS AVE # 21 MIAMI BEACH FL 33139

OFF. TEL (305) 534-1494

HOME (305) 534-2988 EXT. 4



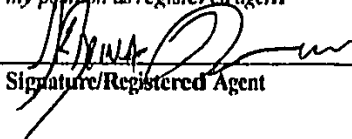
Signature/Incorporator

8.4.1997

Date

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

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 the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Signature/Registered Agent

8.4.1997

Date