

12/11
Report 1135413

Charter Number Only

Miami Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

700003497457--9
-12/12/00--01047--017
*****78.75 *****78.75

CORPORATION(S) NAME

MANDRIL shoe Corp.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	

FILED
00 DEC 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12/12

Cert. Corp.

2000 DEC 12 PM 12:03
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

MANDRIL SHOE CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MANDRIL SHOE CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of common stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>ROY GARCIA</u>			
ADDRESS <u>1430 SW 103 PL</u>			
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33174</u>

The principal office, if known, or the mailing address of the corporation is:

NAME <u>ROY GARCIA</u>			
ADDRESS <u>1430 SW 103 PL</u>			
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33174</u>

FILED
00 DEC 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


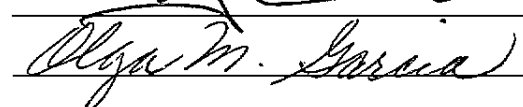
NAME	ROY GARCIA		
ADDRESS	1430 SW 103 PL		
CITY	MIAMI	STATE	FLORIDA ZIP 33174
NAME	OLGA M. GARCIA		
ADDRESS	1430 SW 103 PL		
CITY	MIAMI	STATE	FLORIDA ZIP 33174
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ROY GARCIA		
ADDRESS	1430 SW 103 PL		
CITY	MIAMI	STATE	FLORIDA ZIP 33174
NAME	OLGA M. GARCIA		
ADDRESS	1430 SW 103 PL.		
CITY	MIAMI	STATE	FLORIDA ZIP 33174
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 23 rd day of NOVENBER, 2000

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

MANDRIL SHOE CORP.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1430 SW 103 PL., MIAMI FLORIDA

has named MR. ROY GARCIA

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)

FILED
00 DEC 12 PM 1:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA