

Request for Information
FD1000049263

*One Shoes Corporation
167 E 58 Street
Hialeah Fla. 33013*

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #) **600004211796--4**
-05/11/01--01082--002
****122.50 *****78.75
- 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

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
01 MAY 17 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

41

ARTICLES OF INCORPORATION

OF
ONI SHOES, CORPORATION;

The undersigned subscriber to these Articles of Incorporation natural person competent to contract, hereby form a corporation under the Laws of the State of Florida.-

ARTICLE ONE: CORPORATE NAME:

The name of the corporation is:
ONISHOES, CORPORATION

ARTICLE TWO: DURATION:

This corporation shall exist perpetually unless dissolved according to Florida Law.-

ARTICLE THREE: 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 FOUR: CAPITAL STOCK:

The corporation is authorized to issue TEN (10) shares of FIFTY DOLLARS (\$50.00) par value Common Stock, which shall be designated COMMON SHARES.-

ARTICLE FIVE: 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:
ONILDA URBINA: 163 E 58, Street, Hialeah Fla., 33013

The principal office, if known, or mailing address of the corporation is: 163 E. 58 Street, Hialeah, Fla. 33013

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ARTICLE SIX: INITIAL BOARD OF DIRECTORS:

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time By-Laws. but shall never be less than ONE (1).- The name and address of the initial director of the corporation is as follows:

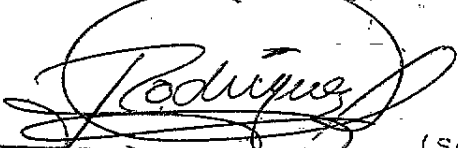
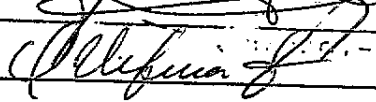
- JAIRO RODRIGUEZ 163 E. 58 Street, Hialeah, Fla. 33013
- ONILDA URBINA 163 E. 58 Street, Hialeah, Fla. 33013

ARTICLE SEVEN: INCORPORATORS:

The name and address of the incorporators signing these Articles of incorporation is as follows:

- JAIRO RODRIGUEZ 163 E. 58 Street, Hialeah, Fla. 331013
- ONILDA URBINA 163 E. 58 Street, Hialeah, Fla. 33013

IN WITNESS WHEREOFF, the undersigned subscriber have executed these Articles of Incorporation, this 8th day of May, 2001

 (Seal)
 (Seal)

STATE OF FLORIDA)SS
COUNTY OF DADE)

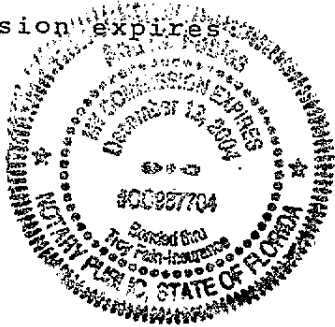
I hereby certify that on this day, before me an officer duly authorized to administer oaths and take acknowledgements personally appeared Jairo Rodriguez known to me to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before that HE executed.-

Wittnes my Hand and official seal in the County and State last aforesaid,
this 8th day of May, 2001

[Handwritten Signature]

Notary Public.-
State of Florida at Large.-

My commission expires



ACKNOWLEDGEMENT:

HAVING BEEN named as REGISTERED AGENT to accept service of process
for the above named corporation at the place desinated in the Articles
of Incorporation, 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.-

Date: May 8th, 2001

[Handwritten Signature]

Registered Agente.--
State of Florida, at large.-

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TALLAHASSEE, FLORIDA