# **Electronic Articles of Incorporation For**

P02000103840 FILED September 25, 2002 Sec. Of State

CALZADOS MAN FERN SHOES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is:

CALZADOS MAN FERN SHOES, INC.

### **Article II**

The principal place of business address:

7483 N.W. 8TH STREET MIAMI, FL. 33126

The mailing address of the corporation is:

19216 E. COUNTRY CLUB DRIVE SUITE 216 AVENTURA, FL. 33180

#### **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

#### Article V

The name and Florida street address of the registered agent is:

RUTH A OBREQUE MS 19216 E. COUNTRY CLUB DRIVE SUITE 216 AVENTURA, FL. 33180 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RUTH OBREQUE

## **Article VI**

The name and address of the incorporator is:

RUTH OBREQUE 19216 E. COUNTRY CLUB DRIVE SUITE 216 AVENTURA, FLORIDA

Incorporator Signature: RUTH OBREQUE

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MANUEL F TOLEDO SR. 7483 N.W. 8TH STREET MIAMI, FL. 33126

Title: VP RUTH A OBREQUE MS. 7483 N.W. 8TH STREET MIAMI, FL. 33126

Title: MD EVELYN ALARCON MS. 7483 N.W. 8TH STREET MIAMI, FL. 33126

Title: GM MONICA CORREA MS. 7483 N.W. 8TH STREET MIAMI, FL. 33126