

**Electronic Articles of Incorporation
For**

P07000094921
FILED
August 23, 2007
Sec. Of State
jshivers

ALPARGATAS MIAMI, 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:
ALPARGATAS MIAMI, INC.

Article II

The principal place of business address:
4401 WEST PARK ROAD
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:
4401 WEST PARK ROAD
HOLLYWOOD, FL. 33021

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:
4

Article V

The name and Florida street address of the registered agent is:
ERIC T SALPETER ESQ.
4000 HOLLYWOOD BLVD.
SUITE 675 SOUTH
HOLLYWOOD, FL. 33021

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIC T. SALPETER, ESQ.

Article VI

The name and address of the incorporator is:

DANIEL SAIZ
4401 WEST PARK RD.

HOLLYWOOD, FL 33021

Incorporator Signature: DANIEL SAIZ

Article VII

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

Title: P
DANIEL SAIZ
4401 WEST PARK RD.
HOLLYWOOD, FL. 33021

Title: VP
ERNESTO SAIZ
6768 HERITAGE GRANDE, UNIT 201
BOYNTON BEACH, FL. 33437

Title: S
LAURA SAIZ
4401 WEST PARK RD.
HOLLYWOOD, FL. 33021

Title: T
ANDREA VIDAL
6768 HERITAGE GRANDE, UNIT 201
BOYNTON BEACH, FL. 33437