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Division of Corporations

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Florida Department of State  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : FASTKIT CORPORATE OUTFITS  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

J & M SHOES AND ACCESSORIES OF FLORIDA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
J & M SHOES AND ACCESSORIES OF FLORIDA, INC.**

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ARTICLE I

THE NAME OF THE CORPORATION IS:

**J & M SHOES AND ACCESSORIES OF FLORIDA, INC.**

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ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUE IS 100 SHARES AT \$3.00 PER VALUE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$500.00.

ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMENCE UPON FILING.

ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION, IN THIS STATE SHALL BE:

J.&M. SHOES AND ACCESSORIES OF FLORIDA, INC.  
631 NW 82<sup>ND</sup> Avenue Suite #216  
MIAMI, FL. 33126

ARTICLE VII

THE NAME (S) AND STREET ADDRESS(ES) OF THE PERSON SIGNING THESE ARTICLES ARE:

LUISA Y. GUIDO  
631 NW 82<sup>ND</sup> Avenue, Suite #216  
Miami, FL. 33126

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ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN TWO OR MORE THAN SIX DIRECTORS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF THREE DIRECTORS WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

LUISA Y. GUIDO, PRESIDENT  
631 NW 82<sup>ND</sup> Avenue, Suite 216  
MIAMI, FL. 33126.

JOSE LUIS SANCHEZ - VICE-PRESIDENT  
1251 NW 20<sup>TH</sup> STREET, #426  
MIAMI, FL 33142

WILBER GUIDO - SECRETARY  
631 NW 82<sup>ND</sup> Avenue, Suite 216  
Miami, FL 33126

ARTICLE IX

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE, AND THE NAME OF THE INITIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

LUISA Y. GUIDO  
631 NW 82<sup>ND</sup> Avenue, Suite #216  
Miami, FL. 33126

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS TWENTY ONE DAY OF JULY, 2009.

  
\_\_\_\_\_  
LUISA Y. GUIDO  
Incorporator/ Register Agent

Date

07/21/09

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: J & M SHOES AND ACCESSORIES OF FLORIDA, INC. \_\_\_\_\_
2. The name and address of the registered agent and office is:

**LUISA Y. GUIDO**

631 NW 82<sup>nd</sup> Avenue, Suite #216

Miami, Florida, 33126.

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 \_\_\_\_\_

DATE: 07/21/09.