

**Electronic Articles of Incorporation
For**

P11000012309
FILED
February 04, 2011
Sec. Of State
jahickman

DISTRIBUIDORA DEL CALZADO DIAZ CORP

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:

DISTRIBUIDORA DEL CALZADO DIAZ CORP

Article II

The principal place of business address:

9680 SW 102 AVE RD
MIAMI, FL. 33176

The mailing address of the corporation is:

9680 SW 102 AVE RD
MIAMI, FL. 33176

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:

MARIA CRISTINA VEGA
12423 SW 123 TERR
MIAMI, FL. 33186

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

Registered Agent Signature: MARIA CRISTINA VEGA

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Article VI

The name and address of the incorporator is:

MARIA CRISTINA VEGA
12423 SW 123 TERR

MIAMI FLORIDA 33186

Electronic Signature of Incorporator: MARIA CRISTINA VEGA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSE ARMANDO DIAZ
9680 SW 102 AVE RD
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

01/30/2011