

LAW OFFICE OF BARRY L. SIMONS, P.A.

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November 27, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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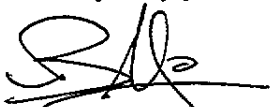
Re: SIGNATURE SHOES, LLC

Dear Division of Corporations:

Enclosed please find an original and copy of Articles of Organization for Florida Limited Liability Company in the above. We have also enclosed our check in the amount of \$130.00 for the filing fee, designation of registered agent and certificate of status. Please furnish our office with confirmation of same.

Thank you for your attention to the above and if you need any further assistance from my office, please do not hesitate to contact me.

Very truly yours,



Barry L. Simons, Esq.
BLS/lar

Cc: Client

Enc.

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

THIS IS TO CERTIFY, the undersigned hereby associate ourselves into a LIMITED LIABILITY COMPANY pursuant to the provisions of the laws of the State of Florida providing for the formation of such entities, for the purposes and with the powers herein mentioned, and to that end we do by these Articles set forth:

I.

The name of the Limited Liability Company is: **SIGNATURE SHOES, LLC**

II.

The street address and mailing address of the principal office of the Limited Liability Company is: **343 NW 25th Street, Miami, FL 33127**. Other offices for the transaction of business may be located wherever the Limited Liability Company may deem necessary or proper.

III.

The Limited Liability Company shall have a perpetual existence.

IV.

The name and the Florida street address of the registered agent are: **Barry L. Simons, Esquire, 9700 South Dixie Highway, Suite 1030, Miami, Florida 33156**.

ACKNOWLEDGMENT

Having been named as registered agent and to accept Service of Process for the above stated Limited Liability Company 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 as provided for in Chapter 608, F.S.


BARRY L. SIMONS, ESQUIRE

11/20/20
Date

V.

The members of the limited liability company and their respective interest in the Limited Liability Company is as follows:

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CLERK OF DISTRICT COURT
JANESVILLE, FLORIDA

MEMBERS -

INTEREST -

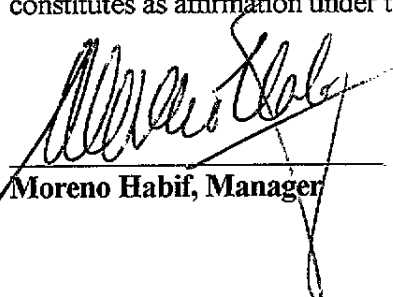
Luichiny, Inc., a Florida corporation	35%
Sam and Paula Wiezel	35%
Aimeryeh Inver S.L., a foreign corporation	10%
Manuel Verdi	10%
Maravillas Paya Martinez	5%
Francisco Vidal Serrano	5%

VI.

Moreno Habif, the President of Luichiny, Inc., has been appointed by the Limited Liability Company to be its manager initially and therefore the Limited Liability Company is a manager-managed company.

IN WITNESS WHEREOF the undersigned manager has executed the foregoing Articles of Organization this 20 day of November, 2000.

In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes as affirmation under the penalties of perjury that the facts stated herein are true.



Moreno Habif, Manager

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FALL ARIZONA, FLORIDA