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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

FIERRO FOOTWEAR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03 (4)
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight JUN 01 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of incorporation. .

ARTICLE I. NAME

The name of the corporation shall be:

FIERRO FOOTWEAR, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3436 SW 8th STREET. MIAMI, FL 33135

ARTICLE III. SHARES

The number of shares of stock that corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LARRY FIERRO

3436 SW 8th STREET. MIAMI, FL 33135

ARTICLE V. INCORPORATOR(S)

See instructions for officers/director

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LARRY FIERRO PRESIDENT

3436 SW 8th STREET. MIAMI, FL 33135

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TALLAHASSEE, FLORIDA**

ARTICLE VI. PURPOSES OF THE CORPORATION

To engage in the Manufacture, Wholesale Distribution and Retail Sales of all type footwear and the doing of any other business and contracting work incidental to or connected with such work without limitations.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

ARTICLE VII. FISCAL YEAR

The corporation shall have a Fiscal Year starting on January 01 and ending in December 31, also known as a natural year.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 31st Day of May, 2001.



Signature

Signature

Signature

Prepared by:

Carlos Blanco
1705 SW 83rd Court.
Miami, FL 33155-1156
Ph: 305/262-1128
Fax: 305/262-6935

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FIERRO FOOTWEAR, INC
2. The name and address of the registered agent and office is:

LARRY FIERRO

(Name)

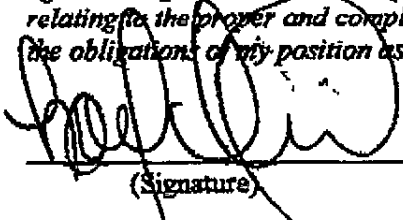
3436 SW 8th STREET

(P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FL 33135

(City/State/Zip)

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)

05/31/2001

(Date)

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