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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CONIJIN SHOE CORPORATION

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ARTICLES OF INCORPORATION

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CONIJIN SHOE CORPORATION

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida and in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I - CORPORATE NAME

The name of the corporation is:

CONLIN SHOE CORPORATION

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

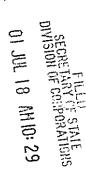
The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Comon Shares".

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Lez Tovar 6642 Wanconda Way East Lake Worth, Fforida 33463 (561)357-0189



ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office shall be 6042 Wauconda Way East, Lake Worth, Florida 33463 and the name of the Initial Registered Agent at that office shall be Luz Tovar.

The principal office, if known, or the mailing address of the corporation shall be 20379 W. Country Club Dr. #1737, 'Aventura, Florida 33180.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are follows:

Gladys Eraze de Ramirez 20379 W. Country Club Dr. #1737 Aventura, Florida 33180

President Vice-Pres Secretary Treasurer

(incorporator)

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Luz Tovar 6042 Wauconda Way East Lake Worth, Florida 33463

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of July 2001.

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CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

CONIJIN SHOE CORPORATION

(name of corporation)

Pursuant to Florida Statutes Section 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6042 Wanconda Way East, Lake Worth, Florida 33463 has named Luz Tovar located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

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