



ARTICLES OF INCORPORATION  
Covington Corporation # 12

ARTICLE I – NAME

The name of the Corporation is Covington Corporation # 12

ARTICLE II – PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of shoes.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III – STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV – DURATION

This Corporation is to exist perpetually.

FILED  
01 AUG 13 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V – REGISTERED AGENT

The registered agent shall be Martha Barredo 9330 SW 34th St  
Miami, FL 33165

ARTICLE VI – BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one.

The Names and Addresses of the Board of Directors are:  
Martha Barredo 9330 SW 34th St  
Miami, FL 33165  
Guillermo Barredo  
3520 SW 88<sup>th</sup> Court  
Miami, FL 33165

ARTICLE VII – INCORPORATION

The name and address of the person signing this article is:  
Martha Barredo 9330 SW 34th St  
Miami, FL 33165

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 9 day of August, 2001

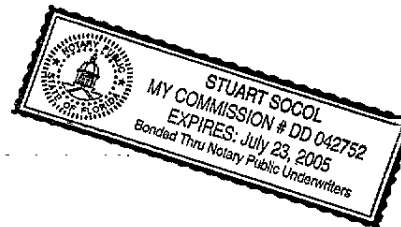
[Signature]  
Martha Barredo

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Martha Barredo.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 9 day of August, 2001

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, Covington Corporation # 12 a Corporation under the Laws of The State of Florida with its principal office located at 901 E 10<sup>th</sup> Ave #14 Hialeah, FL 33010 has named, Martha Barredo located at ~~9320 SW 34<sup>th</sup> St~~ 9320 SW 34<sup>th</sup> St, Miami, FL 33165, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Martha Barredo- Pres

Guillermo Barredo-Vice Pres

ADDRESS

~~3520 SW 88<sup>th</sup> Court~~ 9320 SW 34<sup>th</sup> St  
Miami, FL 33165  
3520 SW 88<sup>th</sup> Court  
Miami, FL 33165

NEWLY ELECTED DIRECTORS

Martha Barredo

Guillermo Barredo

ADDRESS

9320 SW 34<sup>th</sup> St  
Miami, FL 33165  
3520 SW 88<sup>th</sup> Court  
Miami, FL 33165

By: X Martha Barredo

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my Name in some conspicuous place in the office as required by law.

X Martha Barredo  
REGISTERED AGENT

Filing Fees: \$3.00

FILED  
01 AUG 13 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA