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TRANSMITTAL LETTER

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

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-03/26/01--01060--012
*****78.75 *****78.75

SUBJECT: Aloha Sandals, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lorena Alvarez
Name (Printed or typed)

7225 Miami Lakes Dr Apt C-23
Address

Miami Lakes, FL 33014
City, State & Zip

305-401-1999
Daytime Telephone number

FILED
01 SEP 26 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

9-28-01
10-28-01

SUBMITTED TO SECRETARY OF STATE SEPTEMBER 23RD, 2001

ARTICLES OF INCORPORATION
OF

Aloha Sandals, Inc.

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:

Aloha Sandals, Inc.

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

7225 Miami Lakes Drive, Apt. C-23
Miami Lakes, FL 33014

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory in the nation.

ARTICLE III CAPITAL STOCK

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

One thousand (1000) shares of one dollar (\$1.00) per value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Lorena Alejandra Alvarez
7225 Miami Lakes Drive, Apt. C-23
Miami Lakes, FL 33014

SUBMITTED TO SECRETARY OF STATE SEPTEMBER 23RD, 2001.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VI INCORPORATOR(S)

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

Lorena Alejandra Alvarez
7225 Miami Lakes Drive, Apt. C-23
Miami Lakes, FL 33014

Director

Angel Mariano Alvarez
7225 Miami Lakes Drive, Apt. C-23
Miami Lakes, FL 33014

Co-Director

SUBMITTED TO SECRETARY OF STATE SEPTEMBER 23RD, 2001.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Aloha Sandals, Inc.

2. The name and address of the registered agent and office is:

Lorena Alejandra Alvarez
7225 Miami Lakes Drive, Apt. C-23
Miami Lakes, FL 33014

Signature: _____

Lorena Alejandra Alvarez

Title: Registered Agent

Date: September 23, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: _____

Lorena Alejandra Alvarez

Date: September 23, 2001

01 SEP 26 AM 11:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA