

TRANSMITTAL LETTER

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

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-11/19/01--01035--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GENERATION SHOES BY R. LEON, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: ROBERTO LEON  
Name (Printed or typed)

750 E. 17 ST.  
Address

HIALEAH, FL 33010  
City, State & Zip

305-576-1993  
Daytime Telephone number

FILED  
01 NOV 19 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.  
SMITH NOV 20 2001

ARTICLES OF INCORPORATION

OF

GENERATION SHOES BY R. LEON, INC.

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, subject to the following provisions:

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporations shall be:

GENERATION SHOES BY R. LEON, INC.

The principal place of this corporation shall be

6836 MAIN STREET  
MIAMI LAKES, FL 33014

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE HUNDRED (100)** shares of stock which shall be common stock of a par value of **ONE (\$1.00)** Dollar(s) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of **ONE HUNDRED (\$100.00)** Dollars.

ARTICLE IV OFFICERS DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

The names(s) and street address(es) of the initial officer(s) and director(s), who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

BOARD OF DIRECTORS

ROBERTO LEON

750 E. 17 ST.  
HIALEAH, FL 33010

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TALLAHASSEE, FLORIDA

OFFICERS

ROBERTO LEON

750 E. 17 ST.  
HIALEAH, FL 33010

President,  
Sec.-Treas.

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

ROBERTO LEON

750 E. 17 ST.  
HIALEAH, FL 33010

100 shares  
\$1.00 each

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14<sup>th</sup> day of NOVEMBER, 2001.

Signature(s) of Incorporator(s)

*Roberto Leon*  
ROBERTO LEON

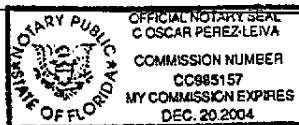
STATE OF FLORIDA  
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 14<sup>th</sup> day of NOVEMBER, 2001, by ROBERTO LEON of GENERATION SHOES BY R. LEON, INC.

(Name of the Corporation)

*Oscar Perez-Leiva*  
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING**  
**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: GENERATION SHOES BY R.  
LEON, INC.

2. The name and address of the registered agent and office is: ROBERTO LEON  
750 E. 17 ST.

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33010

(CITY/STATE/ZIP)

SIGNATURE

Roberto Leon

(Corporate Officer)

TITLE

PRESIDENT

DATE

11/14/01

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 THE PROVISIONS OF ALL 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

Roberto Leon

DATE

11/14/01

FILED  
NOV 19 PM 3:38  
CLERK OF COURT  
HIALEAH, FLORIDA