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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFTT CORPORATION OR P.A.

ODALIS SHOES, INC.

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

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Articles of Incorporation
of

ODALIS SHOES, INC.

Article I. Name

The name of this Florida corporation is:
ODALIS SHOES, INC.

Article II. Address

The mailing address of the Corporation is:

ODALIS SHOES, INC.
55 W. 3RD ST.
HIALEAH, FL 33010

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of
common stock, par value \$1 00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

ODALIS NUNEZ
55 W. 3RD ST.
HIALEAH, FL 33010

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of
Directors consisting of no less than one director. The number of directors may
be increased or decreased from time to time in accordance with the Bylaws of
the Corporation. The election of directors shall be done in accordance with the
Bylaws. The directors shall be protected from liability to the fullest extent
permitted by law. The name of each initial member of the Corporation's Board of
Directors are:

President - Odalis Nunez 55 W. 3rd St. Hialeah, FL 33010

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Barreras & Ra. 11120 N. Kendall Dr., Ste. 201 Miami, FL 33178
(305) 270-2040

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

ODALIS NUNEZ
55 W. 3RD ST.
HIALEAH, FL 33010

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing

The authorized representative of the incorporator executed the Articles of Incorporation on December 3, 2001

By: 

ODALIS NUNEZ
President

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
ODALIS SHOES, INC.

REGISTERED AGENT.
ODALIS NUNEZ
55 W. 3RD ST.
HIALEAH, FL 33010

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position

By: 

ODALIS NUNEZ
President

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