

# P02000003508

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.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

02 JAN 11 AM 11:49  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**FATHER & SON SHOES, INC.**

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

Ps, 1/11/02 9:58 AM

**ARTICLES OF INCORPORATION**  
**OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN 11 AM 11:49

**FATHER & SON SHOES, INC.**  
(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 State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: FATHER & SON SHOES, INC.

**ARTICLE II - DURATION**

This 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 permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One hundred shares (100) of five Dollar (s) (\$ 5.00 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and name of the at office is:

NAME	ABSALON A. CORTES		
ADDRESS	7435 WEST 14 AVE		
CITY	HIALEAH	STATE	FL ZIP 33014

The principal office, if known or the mailing address of the corporation is:

NAME	ABSALON A. CORTES		
ADDRESS	7435 WEST 14 AVE		
CITY	HIALEAH	STATE	FL ZIP 33014

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have TWO (2) director initially. The number of directors may be either increased or diminished from time to time by laws, but shall never be less than one (1).

The name and addresses of the initial director (s) of the corporation are as follows:

NAME	ABSALON A. CORTES		
ADDRESS	7435 WEST 14 AVE		
CITY	HIALEAH	STATE	FLORIDA
NAME	ABSALON CORTES JR		
ADDRESS	7435 WEST 14 AVE		
CITY	HIALEAH	STATE	FLORIDA
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			

## ARTICLE VII - INCORPORATORS

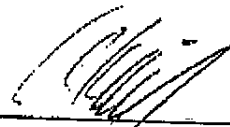
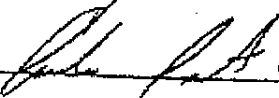
The name and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	ABSALON A. CORTES		
ADDRESS	7435 WEST 14 AVE		
CITY	HIALEAH	STATE	FLORIDA
NAME	ABSALON CORTES JR		
ADDRESS	7435 WEST 14 AVE		
CITY	HIALEAH	STATE	FLORIDA
NAME			
ADDRESS			
CITY			
NAME			
ADDRESS			
CITY			

IN WITNESS WHERE OF, the undersigned subscriber(s) have executed these Articles of Incorporation this 07 day of JANUARY, 2002.

PREPARED: SOSA ACCOUNTING TAX SERVICE  
570 EAST 49 STREET  
HIALEAH, FL 33013

(305) 688 - 1716  
(305) 688 - 1714

x  (Seal)  
x  (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JAN 11 AM 11:50

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**FATHER & SON SHOES, INC.**

(name of corporation)

Pursuant to Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, to organize under the laws of the State of Florida with its  
registered office as indicated in the Articles of Incorporation.

**AT: 7435 WEST 14 AVE**

**HIALEAH, FLORIDA 33014**

**Has named ABSALON A. CORTES**

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 state  
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 provisions of Florida Law in keeping open said office.

  
(registered agent)