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Lopez Shoes & Gift, I	Inc		
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965 Andrea Ridge Co Kissimmee FL 347	147		
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NEW FILINGS	AMENDMENTS	-	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R Change of Regis Dissolution/With Merger		
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/C Poreign Dismited Partners Reinstatement Trademark Other		
CR2E031(7/97)		Examiner's Initials	

ARTICLES OF INCORPORATION OF LOPEZ SHOES & GIFT, INC.

THE UNDERSIGNED INCORPATIONS, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADPOT THE FOLLOWING ARTICLES OF INCORPATION:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE:

LOPEZ SHOES & GIFT, INC.

THE PRINCIPAL OFFICE OF THIS CORPORATION SHALL BE:

5403 W. IRLO BRONSON HWY, BLD B- #69 KISSIMMEE, FL 34746

ARTICLE II - NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY, OR NATION.

ARTICLE III - CAPITAL STOCK

THE AGGREGAGE NUMBER OF SHARES OF STOCK, AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV-TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V - OFFICERS / DIRECTORS

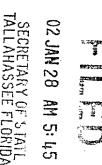
THE NAME AND ADDRESS OF THE INITIAL OFFICER AND DIRECTOR WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNITL THEIR SUCCESSORS ARE ELECTED ARE:

ALEJANDRO LOPEZ 965 ANDREA RIDGE CT KISSIMME FL 34747

ARTICLE VI - INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:

ALEJANDRO LOPEZ LOPEZ SHOES & GIFT, INC. 965 ANDREA RIDGE CT KISSIMME FL 34747



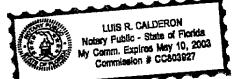
acyandia l. lopez.

PAGE -2-

STATE OF FLORIDA COUNTY OF OSCEOLA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 34 DAY OF 12 AV 424, 2002.

(SEAL)



NOTARY PUBLIC, STATE OF FLORIDA

CERTIFICATED / DESIGNATIONS REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE REQUIREMENTS OF SECTION 607-034 AND 607-325 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1- THE NAME OF THE CORPORATION IS:

LOPEZ SHOES & GIFT, INC. 5403 W. IRLO BRONSON HWY, BLD B- #69 KISSIMMEE, FL 34746

2- THE NAME AND ADDRESS OF THE REGISTERED AGENT & OFF

ALEJANDRO LOPEZ 965 ANDREA RIDGE CT KISSIMME FL 34747

SIGNATURE OF CORPORATE OFFICER

TITLE: PRESIDENT

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

alyandes R. Loje SIGNATURE

DATE: 01 /04 /2002