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Florida Department of State  
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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  
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DIVISION OF CORPORATIONS

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

**PRETTY SHOES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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ARTICLES OF INCORPORATION

OF

PRETTY SHOES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PRETTY SHOES, INC.

The principal place of business of this corporation shall be:  
13970 SW. 159 TERRACE, MIAMI, FLORIDA, 33177.

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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
100 all of which shall be common shares (\$1.00) per value each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

TONY VAZQUEZ

PRESIDENT

13970 SW 159 TERRACE  
MIAMI, FLORIDA, 33177

Prepared  
CASTILLO & Associates, Inc.  
542 SW 12TH. AVE.  
Miami, Fl., 33130  
(305) 649-3403

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

TONY VAZQUEZ

13970 SW. 159 TERRACE  
MIAMI, FLORIDA, 33177

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 14th. day of MARCH, 2002

Signature(s) of Incorporator(s)

\*Antonio Vazquez

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:

PRETTY SHOES, INC.

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

TONY VAZQUEZ - 13970 SW. 159 TERRACE

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33177

(CITY/STATE/ZIP)

SIGNATURE

*\* Antonio Vazquez*

TITLE

PRESIDENT

DATE

MARCH 14th., 2002

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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

*\* Antonio Vazquez*

DATE

MARCH 14th., 2002