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LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

600005481366--6

-05/07/02--01062--005

*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. LAURA D'ESTE SHOE CORP.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)



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NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

02 MAY -7 AM 10:50
TALLAHASSEE FLORIDA

02 MAY -7 PM 2:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FILED

402A-28631

Examiner's Initials

*
ARTICLES OF INCORPORATION
of
LAURA D' ESTE SHOE CORP.

Article I. Name

The name of this Florida corporation is.

Laura D' Este Shoe Corp.

Article II. Address

The mailing address of the corporation is.

**1355 N.W. 93 CT. Suite A-106
Miami, FL 33172**

Article III. Register Agent

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

**Jose A. Moreno
14250 S.W. 74 CT.
Miami, FL 33158**

Article IV. Board of Directors

The names of the initial members of the Corporation's Board of Directors are.

**Jose A. Moreno
Roy Garcia
Roberto Padilla
Mario H. Andrade**

*1355 N.W. 93 CT.
SUITE - A-106
MIAMI - FL 33172*

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 personal liability to the fullest extent permitted by applicable laws.

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02 MAY -7 PM 2:07
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TALLAHASSEE, FLORIDA

Article V. Capital Stock

The Corporation shall have the authority to issue 50 shares of common stock, par value \$ 1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is.

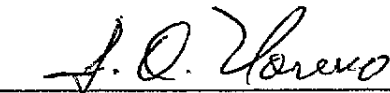
**Jose A. Moreno
14250 S.W. 74 CT.
Miami, Fl. 33158**

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective **May 6, 2002.**

The undersigned incorporator executed these Articles of Incorporation on May 4, 2002.

By



Jose A. Moreno

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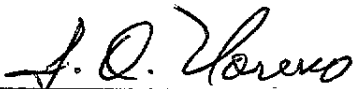
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