

Division of Corporations

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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305) 591-9448
Fax Number : (954) 753-3447

FILED
02 JUN 25 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

YOLI SHOES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

FAX AUDIT#(((HD2000156420)))

ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE,
FLORIDA

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:

YOLI SHOES, CORP.

The principal place of business of this corporation shall be:

8775 NW 153 TERRACE

MIAMI, FL 33018

ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of
the United State, 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: 1000.

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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): Yolanda Martinez & Jorge Gonzalez whom resides at 8775 NW 153 Terrace Miami, FL 33018.

ARTICLE VI INCORPORATOR(S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Yolanda Martinez whom resides at 8775 NW 153 Terrace, Miami, FL 33018.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of JUNE, 2002.

Signature(s) of Incorporator(s)

Yolanda Martinez
Yolanda Martinez/Incorporator/Registered Agent /President Secretary

Jorge Gonzalez
Jorge Gonzalez/Vice President/Treasurer

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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: Yoly Shoes, Corp.
2. The name and address of the registered agent and office is:

Yolanda Martinez
8775 NW 153 Terrace
Miami, FL 33018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIGNATURE: 

TITLE: Incorporator/Registered Agent

Date: 6/24/02

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: 

Date: 6/24/02

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