

P020000078429

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 04512000797
Phone : (305) 266-4080
Fax Number : (305) 261-6224

FLORIDA PROFIT CORPORATION OR P.A.
NICE SHOES, INC.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

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

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3908 W. 12 AVE.
HIALEAH, FL. 33012

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated #COMMON SHARES.~

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FERNANDO M. GARCIA
3908 W. 12 AVE.
HIALEAH, FL. 33012

Prepared By: FERNANDO M. GARCIA
3908 W. 12 AVE.
HIALEAH, FL. 33012
305 8181857

Elect. Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205 MIAMI, FL. 33155
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

ELBA M. CAICEDO
3908 W. 12 AVE.
HIALEAH, FL. 33012

DIRECTOR & PRESIDENT

ROSA E. MEDINA
3908 W. 12 AVE.
HIALEAH, FL. 33012

**DIRECTOR & VICE PRESIDENT
& SECRETARY**

FERNANDO M. GARCIA
3908 W. 12 AVE.
HIALEAH, FL. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
_____ day of _____, 2002

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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.

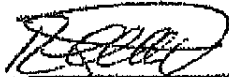
1. The name of the corporation is: NICE SHOES, INC.

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

FERNANDO M. GARCIA
3908 W. 12 AVE.
HIALEAH, FL. 33012

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(SIGNATURE)

(DATE)

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