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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 : 104512000707
Phone : (305)266-4380
Fax Number : (305)261-6224

STATE
FALLS, FLORIDA

2003 JAN 21 AM 10:13

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FLORIDA PROFIT CORPORATION OR P.A.

LOS COCOS SHOES IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	0
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5/1/22/01

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ARTICLES OF INCORPORATION

STATE
TALLAHASSEE FLORIDA

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 LOS COCOS SHOES IMPORT & EXPORT, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1111 NE 204 ST
NORTH MIAMI BEACH, FL. 33179

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:

RONALD GOLDING
1111 NE 204 ST
NORTH MIAMI BEACH, FL. 33179

Prepared by: RONALD GOLDING
1111 NE 204 ST
NORTH MIAMI BEACH, FL. 33179
(954) 4276538

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
7171 CORAL WAY SUITE 205
MIAMI, FL. 33155
(305) 2664080

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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):

RONALD GOLDING
1111 NE 204 ST
NORTH MIAMI BEACH, FL. 33179

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of JANUARY, 2003



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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CLERK OF STATE
TALLAHASSEE FLORIDA

**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: LOS COCOS SHOES IMPORT & EXPORT, INC.

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

RONALD GOLDING
1111 NE 204 ST
NORTH MIAMI BEACH, FL. 33179

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)

01-16-03
(DATE)

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