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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roxana Mirabal, P.A.

Attorney at Law

3785 NW 82 AVENUE, SUITE 108
MIAMI, FLORIDA 33166

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March 24, 2003

Florida Department of State
Division of Corporations
Corporate Filings
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for the Corporate Filing of Little Red Shoe Productions, Inc. Also enclosed, is a check in the amount of \$78.75 to cover the respective filing fee and a certified copy fee, together with a postage-paid envelope.

Should you have any questions, please feel free to contact our office.

Thank You,



Roxana Mirabal

Enclosure(s):

Articles of Incorporation (2 copies)
Check # 1848
Postage-Paid Envelope

**ARTICLES OF INCORPORATION
OF
LITTLE RED SHOE PRODUCTIONS, INC.**

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ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is **LITTLE RED SHOE PRODUCTIONS, INC.** Its principal office address and business mailing address is 4646 NW 95TH AVENUE, Miami, Florida 33178.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$10.00 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be c/o Roxana Mirabal, P.A., 3785 N.W. 82nd Avenue, Suite 108, Miami, Florida 33166, and the initial registered agent of this Corporation at such office shall be Roxana Mirabal, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Yurizan Ayala (President)	4646 N.W. 95 th Avenue, Miami, Fl 33178
Samuel Herrero (Vice President)	4646 N.W. 95 th Avenue, Miami, Fl 33178

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

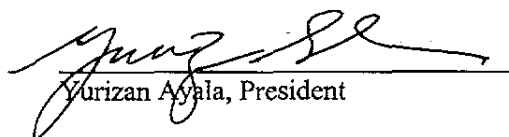
Name

Roxana Mirabal, Esq.

Address

Roxana Mirabal, P.A.
3785 N.W. 82nd Avenue
Suite 108
Miami, Florida 33166

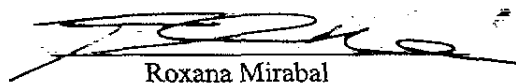
Dated: 3-24-, 2003


Yurizan Ayala, President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Little Red Shoe Productions, Inc., at the place designated in the Articles of Incorporation, Roxana Mirabal, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Dated: 3-24-03, 2003


Roxana Mirabal