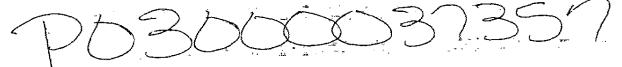
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Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone

: (305)672-0686

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: (305)672-9110

# FLORIDA PROFIT CORPORATION OR P.A.

Bhena's Footwear, Incorporated

Certificate of Status	ı
Certified Copy	0
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# ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Bhena's Footwear, Incorporated

## Article II. Address

The Corporation's mailing address is: Bhena's Footwear, Incorporated 567 NW 27th Street Miami FL 33127

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Oscar Levin 1221 Brickell Avenue, 21st Floor Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Glenn Lall

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 law.

Oscar Levin I FL Bar Member 0262994 Greenberg Traurig, P.A. 1221 Brickell Avenue, 21st Floor Miami FL 33131 305-579-0500



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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VL Incorporator

The name and address of the incorporator is:
Oscar Levin
Greenberg Traurig, P.A.
1221 Brickell Avenue, 21st Floor
Miami FL 33131

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 2, 2003.

The undersigned incorporator executed these Articles of Incorporation on April 2, 2003.

OSCAR LEVIN

D. Stoutt as attorney-in-fact for:

Oscar Levin | FL Bar Member 0262994 Greenberg Traurig, P.A. 1221 Brickell Avenue, 21st Floor Miami FL 33131 305-579-0500

#### H03000100346



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

Bhena's Footwear, Incorporated

# REGISTERED AGENT/OFFICE:

Oscar Levin 1221 Brickell Avenue, 21st Floor Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

OSCAR LEVIN

D. Stoutt as attorney-in-fact for:

Date: April 2, 2003

Oscar Levin 1 FL Bar Member 0262994 Greenberg Traurig, P.A. 1221 Brickell Avenue, 21st Floor Miami FL 33131 305-579-0500

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