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Fax Number : (850)205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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2003 JUN 26 PM 6:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LA EPOCA SHOES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 24, 2003

FAS-T CORP. AGENTS, INC.

SUBJECT: LA EPOCA SHOES, INC.
REF: W03000018121

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Claratha Golden
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ARTICLES OF INCORPORATION

2003 JUN 26 PM 6:43

LA EPOCA SHOES, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME

The Name of this Corporation is: LA EPOCA SHOES, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III - PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICER AND AGENT

The name and street address of the initial registered officer of this corporation:
Rolando Martinez, 2855 West 71 Place, Hialeah, FL 33018

The Principal Place of Business of the Corporation shall be:
2855 West 71 Place, Hialeah, FL 33018.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have three (1) Director initially. The number of Director may be increased or decreased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial Director is:

Name:

Address:

Rolando Martinez

2855 West 71 Place
Hialeah, FL 33018

ARTICLE VII LAWS

The by-laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder (s) or Director (s).

M & M Services Group, P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: mmservic@bellsouth.net

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X- INCORPORATOR

The person(s) signing these articles are: Rolando Martinez President

ARTICLE XI- AMENDMENT

This corporation reserve the right to amended or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHERE OF, the undersigned has executed these Articles of Incorporation, this June 24, 2003



Rolando Martinez
President


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

M & M Services Group, P.A.
1550 West 84th Street Suite 78, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: mmservic@bellsouth.net

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws on the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First that, LA EPOCA SHOES, INC. wish to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Dade County, and has named *Rolando Martinez*, as its agents to accept service of process within this state.

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.



Rolando Martinez
President

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TALLAHASSEE FLORIDA

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