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Page 1 of 2  
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TALLAHASSEE, FLORIDA

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

From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 373-7718

**FLORIDA PROFIT CORPORATION OR P.A.**

**MIRA SHOES IMPORT CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
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*DB 8/8*

**H03-249476**

**Articles of Incorporation**

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TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: **MIRA SHOES IMPORT CORP.**

Address of Corporation: **945 N. MILITARY TRAIL  
WEST PALM BEACH, FL. 33415**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **1.00**.

Article 3: REGISTERED AGENT: **RAMON MIRABALES**

REGISTERED OFFICE: **945 N. MILITARY TRAIL  
WEST PALM BEACH, FL. 33415**

\*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

  
Signature of Registered Agent

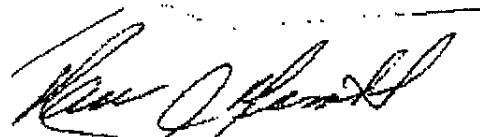
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **RAMON MIRABALES, 945 N. MILITARY TRAIL, WEST PALM BEACH, FL. 33415**

2.  
3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:  
**RAMON MIRABALES  
945 N. MILITARY TRAIL  
WEST PALM BEACH, FL. 33415**

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

**H03-249476**