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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THERAPEUTIC SHOES DISTRIBUTION, CORP.

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H03000323408 3

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ARTICLES OF INCORPORATIONSECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation :

ARTICLE I NAME

The name of the corporation shall be :

THERAPEUTIC SHOES DISTRIBUTION, CORP.

ARTICLE II PRINCIPAL OFFICE

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

4310 SW 8th STREET
MIAMI, FL 33134

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE IV CAPITAL STOCK

The aggregate number of share of stock and its value that this corporations is authorized to have outstanding at time is any times is 100 (ONE HUNDRED)no par value.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the initial registered agent are :

LUIS BROCHEFANJUL
4310 SW 8th STREET
MIAMI, FL33134

H03000323408 3

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI OFFICERS DIRECTORS

The officer and Director of these Articles at Corporation

LUIS BROCHEFANJUL/President/Director	MIRIAM PARDO/Vice-President
4310 SW 8th STREET	4310 SW 8th STREET
MIAMI, FL 331	MIAMI, FL 33134



ARTICLE VII INCORPORATORS(S)

The name and address of the incorporator of these articles of Incorporation is :

LUIS BROCHEFANJUL/President/Director	MIRIAM PARDO/Vice-President
4310 SW 8th STREET	4310 SW 8th STREET
MIAMI, FL 33134	MIAMI, FL 33134

Article of Incorporation this 21 day of November 2,003.

Signature of Incorporator(s) :

 
LUIS BROCHEFANJUL - President/Director MIRIAM PARDO - Vice-President

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 accept the obligations of my position as registered agent.


AGENT

LUIS BROCHEFANJUL/President/Director

DATE : November 21, 2003

H03000323408 3