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Account Name : FAS-T CORP. AGENTS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

LA DAMA SHOES, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

La Dama Shoes, Corp.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

La Dama Shoes, Corp.

The principal place of business of this corporation shall be:

**1725 NW 121st ST
Miami, FL 33168**

ARTICLE II 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 State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES AT (\$1.00) PER VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

**Rosita Allende
President
1725 NW 121st ST
Miami, FL 33168**

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this article of incorporation is (are):

Rosita Allende
1725 NW 121st ST
Miami, FL 33168

IN WITNESS WHERE OF, the undersigned incorporator (s) has (have) executed these Articles of incorporation this 05 day of December, 2003.

Signature (s) of Incorporator (s)



Rosita Allende

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

La Dama Shoes, Corp.

2. The name and address of the registered agent and office is:

Rosita Allende

(P.O. BOX NOT ACCEPTABLE)

1725 NW 121st ST
Miami, FL 33168

SIGNATURE

Rosita Allende

TITLE: Agent

DATE December 4, 2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Rosita Allende

DATE December 5, 2003.

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