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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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

FILED
04 JAN 15 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.
NEW YORK SHOES REPAIR & STORE, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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1/21/04
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

NEW YORK SHOES REPAIR & STORE, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4315 N.W. 7 ST SUITE# 6

MIAMI, FLORIDA 33126

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LEGAL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

50 SHARES NO PER VALUE.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ANTONIO J. OLMEDO (PRESIDENT, SECRETARY AND TREASURY.)

4315 N.W. 7 ST SUITE#6

MIAMI, FLORIDA 33126

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANTONIO J. OLMEDO

4315 N.W. 7 ST SUITE# 6
MIAMI, FLORIDA 33126

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

ANTONIO J. OLMEDO

4315 N.W. 7 ST SUITE # 6

MIAMI FLORIDA 33126

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Antonio J. Olmedo
Signature/Registered Agent

01-14-04
Date

x Antonio J. Olmedo
Signature/Incorporator

01-14-04
Date

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