

**Electronic Articles of Incorporation
For**

**P04000034363
FILED
February 23, 2004
Sec. Of State**

JOSEPHIN SHOES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOSEPHIN SHOES INC.

Article II

The principal place of business address:

3015 NW 79 ST
E-98,99
MIAMI, FL. 33147

The mailing address of the corporation is:

3015 NW 79 ST
E-98,99
MIAMI, FL. 33147

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES

Article V

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

JOSEFINA F RODRIGUEZ
961 W 53 ST
HIALEAH, FL. 33012

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSEFINA RODRIGUEZ

Article VI

The name and address of the incorporator is:

JOSEFINA RODRIGUEZ
961 W 53 ST
HIALEAH FL 33012

Incorporator Signature: JOSEFINA RODRIGUEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEFINA F RODRIGUEZ
961 W 53 ST
HIALEAH, FL. 33012

Title: VP
RAFAEL A RODRIGUEZ
961 W 53 ST
HIALEAH, FL. 33012

Article VIII

The effective date for this corporation shall be:

02/20/2004