

P04000084/39

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000108829 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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
2004 MAY 26 A 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Generation Shoes by R. Leon #2, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

5-27-04
MPC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 20, 2004

FAS-T CORP.

SUBJECT: GENERATION SHOES BY R. LEON #2, INC.
REF: W04000019447

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

FAX Aud. #: H04000108829
Letter Number: 504A00035143

ARTICLES OF INCORPORATION
OF

Generation Shoes by R. Leon # 2, Inc.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Generation Shoes by R. Leon # 2, Inc.

The principal place of business of this corporation shall be:

2247 NW 17th Avenue
Miami, Fl. 33142

2004 MAY 26 A 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

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

Robert Leon-President
2247 NW 17th Avenue
Miami, Fl. 33142

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Robert Leon
2247 NW 17th Avenue
Miami, Fl. 33142

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of May 18, 2004.

Signature of Incorporator



A handwritten signature in cursive script, appearing to read "Robert Leon", is written over a horizontal line.

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:

Generation Shoes by R. Leon # 2, Inc.

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

Robert Leon-President
2247 NW 17th Avenue
Miami, Fl. 33142

2004 MAY 26 A 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Signature

Robert Leon

Title

PRESIDENT

Date

5/18/04

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 obligations of Section 607.325, Florida Statutes.

Signature

Robert Leon

Date

5/18/04