

# PH4000084139

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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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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

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5-27-04  
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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 17<sup>th</sup> Avenue  
Miami, Fl. 33142

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**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 17<sup>th</sup> Avenue  
Miami, Fl. 33142

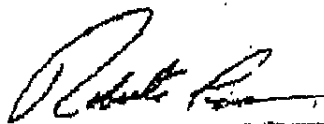
**ARTICLE VI INCORPORATOR**

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

Robert Leon  
2247 NW 17<sup>th</sup> 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 dark ink, 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 17<sup>th</sup> Avenue  
Miami, Fl. 33142

Signature

Title

Date

*Robert Leon*

PRESIDENT

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

Date

*Robert Leon*

5/18/04

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