

**Electronic Articles of Incorporation
For**

P04000089925
FILED
June 10, 2004
Sec. Of State
jshivers

JONATELLI 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:

JONATELLI SHOES, INC.

Article II

The principal place of business address:

20177 NE 16TH PLACE
MIAMI, FL. US 33179

The mailing address of the corporation is:

20177 NE 16TH PLACE
MIAMI, FL. US 33179

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:

1000

Article V

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

RAFAEL BAGHDADI
20177 NE 16TH PLACE
MIAMI, FL. 33179

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

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Registered Agent Signature: RAFAEL BAGHDADI

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO CO PL
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN Z LEVY

Article VII

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

Title: P
RAFAEL BAGHDADI
20177 NE 16TH PLACE
MIAMI, FL. 33179 US

Title: VP
SANDY BAGHDADI
20177 NE 16TH PLACE
MIAMI, FL. 33179 US