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

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002333
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2004 NOV -3 A 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN ATHLETIC SHOES, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION OF

AMERICAN ATHLETIC SHOES, INC.

The undersigned incorporator (s), for the purpose of forming a Corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of Incorporation.

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Article I Name

The name of the corporation shall be: AMERICAN ATHLETIC SHOES, INC.

The principal place of business of this corporation shall be:
8461 SPRINGTREE DRIVE SUITE 107 SUNRISE, FL 33351

Article II Nature of Business

This corporation may engage in or transact any or all lawful activities of 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:
ONE THOUSAND SHARES OF COMMON STOCK PAR VALUE \$1.00

Article IV Term of Existence

This corporation is to exist perpetually.

Article V Officers Directors

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

Prepared by:	Bezaida B. Sanchez	Franklin A. Castro	Belkis Ferrer
Tax Professional	8461 Spring Tree Dr	8461 Springtree Dr	8461 Springtree
1800 W. 49 Street	Suite 107	Suite 107	Suite 107
Suite 321	Sunrise, FL 33351	Sunrise, FL 33351	Sunrise, FL 3335
Hialeah, FL 33012			
305 824-0144			

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ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

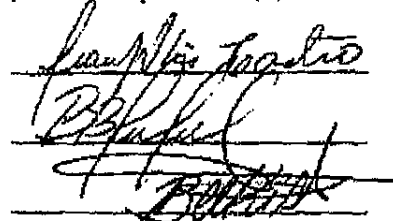
BEZAIDA B. SANCHEZ
8461 SPRINGTREE DR
SUITE 107
SUNRISE, FL 33351

FRANKLIN A. CASTRO
8461 SPRINGTREE DR
SUITE 107
SUNRISE, FL 33351

BELKIS FERRER
8461 SPRINGTREE DR
SUITE 107
SUNRISE, FL 33351

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have)
executed these Articles of Incorporation this 3rd
Day of November, 2004.

Signature (s) of Incorporator (s)



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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

AMERICAN ATHLETIC SHOES, INC.

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

Franklin A. Castro 8461 Springtree Drive Suite 107

Sunrise, Florida 33351

City/State/ZIP

Signature

Franklin Castro

Title

DIRECTOR-PRESIDENT

Date

November 3rd, 2004

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 I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature

Franklin Castro

Date

November 3rd, 2004

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TALLAHASSEE, FLORIDA

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