

**Electronic Articles of Incorporation  
For**

P05000001975  
FILED  
January 05, 2005  
Sec. Of State  
thampton

MATANZAS 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:

MATANZAS SHOES, INC

**Article II**

The principal place of business address:

5050 NW 7 ST  
720  
MIAMI, FL. 33126

The mailing address of the corporation is:

5050 NW 7 ST  
720  
MIAMI, FL. 33126

**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

**Article V**

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

CARLOS GARCIA  
5050 NW 7 ST  
720  
MIAMI, FL. 33126

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

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Registered Agent Signature: CARLOS GARCIA

### **Article VI**

The name and address of the incorporator is:

PEDRO ACEVEDO  
1801 NW 7 ST #1  
MIAMI, FL  
33125

Incorporator Signature: PEDRO ACEVEDO

### **Article VII**

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

Title: P  
CARLOS GARCIA  
5050 NW 7 ST #720  
MIAMI, FL. 33126 US

Title: VP  
NIURKA IZQUIERDO  
5050 NW 7 ST #720  
MIAMI, FL. 33126 US

### **Article VIII**

The effective date for this corporation shall be:

01/05/2005