

**Electronic Articles of Incorporation  
For**

P05000004105  
FILED  
January 06, 2005  
Sec. Of State  
Ipooe

OCHUN LETI SHOES, CORP.

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:

OCHUN LETI SHOES, CORP.

**Article II**

The principal place of business address:

26837 S. DIXIE HWY  
NARANJA, FL. US 33032

The mailing address of the corporation is:

26837 S. DIXIE HWY  
NARANJA, FL. US 33032

**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:

LAZARO H HERNANDEZ  
11831 SW 16 STREET  
MIAMI, FL. 33175

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

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Registered Agent Signature: LAZARO H HERNANDEZ

### **Article VI**

The name and address of the incorporator is:

BARBARA MAGALY HERNANDEZ  
11831 SW 16 STREET  
MIAMI, FL 33175

Incorporator Signature: BARBARA MAGALY HERNANDEZ

### **Article VII**

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

Title: P  
BARBARA M HERNANDEZ  
11831 SW 16 STREET  
MIAMI, FL. 33175 US

Title: VP  
LAZARO H HERNANDEZ  
11831 SW 16 STREET  
MIAMI, FL. 33175 US

### **Article VIII**

The effective date for this corporation shall be:

01/06/2005