

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
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FLORIDA PROFIT CORPORATION OR P.A.

Y & B SHOES INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Y & B SHOES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2347 SW 138 CT
MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FERNANDA FELICIANO (PD)
YAMILE PEREZ (VP)
2347 SW 138 CT
MIAMI, FL 33175

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

FERNANDA FELICIANO
2347 SW 138 CT
MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

FERNANDA FELICIANO & YAMILE PEREZ
2347 SW 138 CT
MIAMI, FL 33175

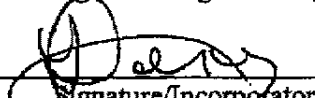
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

FEBRUARY 24, 2005

Date



Signature/Incorporator

FEBRIARU 24, 2005

Date

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