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To:

Division of Corporations

Fax Number : (850) 205-038).

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

OS AUG 30 AM II: 04 SLONETARY OF STATE TALLAHASSEE, FLORIDA

### FLORIDA PROFIT CORPORATION OR P.A.

#### ZOOM SHOES INC

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# ARTICLES OF INCORPORATION OF

ZOOM 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.

#### ARTICLE I NAME

The name of the corporation shall be:

ZOOM SHOES INC

The principal place of business of this corporation shall be: 2058 NW MIAMI COURT, MIAMI, FL 33127

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or 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:

1000 SHARES @ \$1.00 PV

#### 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):

LAUREANO L. ABREU (P) 2058 NW MIAMI COURT, MIAMI, FL 33127

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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):

LAUREANO L. ABREU 2058 NW MIAMI COURT MIAMI, FL 33127

of_	2005.	of Incorporation this, 30th day
	•	Signature(s) of Incorporator (s)
ŷ		LAUREANO L. ABREU

## 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the zoom shoes in	.~	:	•			•
2. The name and		registered as	•	office is:	A CONTRACT	.05 AUG
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	,	,	Title	PRESIDENT		
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