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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

Ashlyn Shoes, Corp.

Certificate of Status	1
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J. Shivers SEP 22 2005

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## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

**Ashlyn Shoes, Corp.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Ashlyn Shoes, Corp.**

**1255 W 46 Street #26**

**Hialeah, FL 33012**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1 Share at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nuris Fernandez**

**1255 W 46 Street #26**

**Hialeah, FL 33012**

*Prepared By:*  
**Bruce B. Hubbard**  
**77 East John St.**  
**Hicksville, New York 11801**  
**1-516-935-3940**

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**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Nuris Fernandez - President  
557 W 46 Place  
Hialeah, FL 33012**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Nuris Fernandez  
557 W 46 Place  
Hialeah, FL 33012**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of September 2005.



**Nuris Fernandez - Signature**

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Ashlyn Shoes, Corp.

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

Nuris Fernandez

Name

1255 W 46 Street #26

(P.O. Box or Mail Drop Box NOT Acceptable)

Hialeah, FL 33012

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

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\_\_\_\_\_  
Nuris Fernandez  
SIGNATURE

September 20, 2005

(Date)

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