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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

GENESIS SHOES CORP.

Certificate of Status	0
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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:

GENESIS SHOES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4833 NW 183 ST MIAMI, FL 33066

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND LAWFULL 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):

MARIA CANALES - PRESIDENT

18811 NW 47 CT

CAROL CITY FL, 33065

RUTH JUAREZ - Vice President

18811 NW 47 CT

CAROL CITY FL, 33065

ARTICLE VI REGISTERED AGENT

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

MARIA CANALES

18811 NW 47 CT

CAROL CITY FL, 33065

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA CANALES

18811 NW 47 CT

CAROL CITY FL 33065

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

Maria Canales
Signature/Registered Agent

Maria Canales
Signature/Incorporator

10-21-05
Date

10-21-05
Date

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