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Florida Department of State  
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**SOUTH SHOE SUPPLIES, CORP**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF :

### SOUTH SHOE SUPPLIES, CORP

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act. Hereby adopt(s) the following Article of Incorporation.

#### ARTICLE I NAMES

The name of the Corporation shall be : SOUTH SHOE SUPPLIES, CORP  
The principal place of business of this corporation shall be : 9417 FONTAINEBLEAU BLVD  
#114 MIAMI FL 33172.

#### ARTICLE II NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or business permitted under the law of the United State, the State of Florida, or any State, Country or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of Shares of stock and its per value that this corporation to have outstanding at any one time is : 500 Shares \$ 1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE V OFFICER(S) DIRECTOR(S)

The name 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) :

DARIO ALEJANDRO CABALLARO (P) 9417 FONTAINEBLEAU BLVD #114 MIAMI FL  
33172

ARTICLE VI INCORPORATION

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is (are) :


NAMES

ADDRESS

DARIO A. CABALLARO 9417 FONTAINEBLEAU BLVD # 114 MIAMI FL 33172  
President 100% of Shares

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19<sup>th</sup> day of FEBRUARY, 2005

Signature(s) of Incorporator(s)

  
President.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Persuant to the provisions of Section 607.325, Florida Statutes, the undersigned Corporation organized under the law 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 Corporation is: SOUTH SHOE SUPPLIES, CORP

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

DARIO A. CABALLARO  
9417 FONTAINEBLEAU BLVD #114  
MIAMI FL 33172.

Signature: 

Incorporator Officer  
Title: President.

Date: 12/19/05

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTY, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature: 

Incorporator Officer.

Date: 12/19/2005

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