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FLORIDA PROFIT/NON PROFIT CORPORATION

PRINCESAS SHOES INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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(2)

ARTICLES OF INCORPORATION

OF

PRINCESAS SHOES INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

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2006 JAN 25 P 12:59
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I

The name of this corporation shall be: PRINCESAS SHOES INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

1195 71 ST.
MIAMI BEACH, FL. ZIP. 33141

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 500 shares common stock having \$1.00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

LUIS F. BERMUDEZ
1060 N.E. 147 ST.
NORTH MIAMI, zip. 33161

ARTICLE VII

The name and address of the initial board of director(s) shall be:

LUIS F. BERMUDEZ - PRESIDENT
ANDRES BERMUDEZ VILLA - SECRETARY AND TREASURER.
1195 71 ST.
MIAMI BEACH, FL. ZIP. 33141

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

LUIS F. BERMUDEZ
1060 N.E. 147 ST.
NORTH MIAMI, FL. ZIP. 33141

The undersigned has executed these Articles of Incorporation this 25th
day of JANUARY, 20 06


INCORPORATOR

JAN-25-2006 15:22

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

PRINCESS SHOES INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Luis Becerra
REGISTERED AGENT

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TALLAHASSEE, FLORIDA

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