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February 15, 2006

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Bejar Shoes, Inc.			
	Filing Evidence Plain/Confirmation Copy	Type of Document ☐ Certificate of Status	
	□ Certified Copy	☐ Certificate of Good Standing	
		□ Articles Only	
	Retrieval Request Photocopy	☐ All Charter Documents to Include Articles & Amendments ☐ Fictitious Name Certificate	
	□ Certified Copy	□ Other	
<u> </u>	NEW FILINGS	AMENDMENTS	
x	Profit	Amendment	
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
<u></u>			
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	
	Fictitious Name	Limited Liability	
	Name Reservation	Reinstatement	
	Reinstatement	Trademark	
	_	Other	

ARTICLES OF INCORPORATION OF BEJAR SHOES, INC.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be **BEJAR SHOES**, **INC**. The address of the principal office of this corporation shall be 12845 S.W. 108 Avenue, Miami, Florida 33176, and the mailing address of the corporation shall be the same.

<u>ARTICLE II – NATURE OF BUSINESS</u>

This corporation may engage or transact in 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 maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 500, all of which shall be classified as common stock and have a par value of \$1.00 each share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of this corporation shall be: c/o A. Koss, Esq., 782 N.W. 42nd Avenue, Suite 448, Miami, Florida 33126, and the name of the initial registered agent of the corporation at that address is: A. Koss, Esq.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors are:

Moises Bejar 12845 S.W. 108th Avenue Miami, Florida 33176 President and Secretary

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Moises Bejar 12845 S.W. 108th Avenue Miami, Florida 33176 Director

ARTICLE VII - INCORPORATOR

The street address of the incorporator to these Articles of Incorporation is: 12845 S.W. 108th Avenue, Miami, Florida 33176, and the name of the incorporator is Moises Bejar.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on February 7, 2006.

MOISES BEJAR, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION OF

BEJAR SHOES, INC.

I, A. KOSS, ESQ., an individual having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607,0505, of the Florida Statutes.

A. KOSS, ESQ., Registered Agent

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