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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

FILED
06 APR 25 AM 10:11
VIRPA
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

M & D SHOES, INC.

Certificate of Status	0
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

M & D SHOES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2189 NW 24th STREET
MIAMI, FL 33142

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALES OF SHOES & AND ACCESSORIES AND ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

100 PARS COMMONS STOCK

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE R. RIVEROL
2189 NW 24th STREET
MIAMI, FL 33142
PRESIDENT

ARTICLE VI REGISTERED AGENT

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

JOSE R. RIVEROL
2189 NW 24th STREET
MIAMI, FL 33142

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE R. RIVEROL
2189 NW 24th STREET
MIAMI, FL 33142

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

J. Riverol
Signature/Registered Agent
J. Riverol
Signature/Incorporator

04/25/06
Date
04/25/06
Date