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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
06 MAY 23 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

carriion footwear, corp.

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ARTICLES OF INCORPORATION  
OF

CARRION FOOTWEAR, CORP.

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TALLAHASSEE, FLORIDA

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.

ARTICLE I

The name of this corporation shall be: CARRION FOOTWEAR, CORP.

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: 9930 NW 21<sup>ST</sup> STREET, DORAL, FL 33172.

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 is 100 shares of common stock, having an individual par value of \$1.00.

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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## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JOSEPH F. CABANAS FOR CABANAS & ASSOCIATES, P.A., 10520 NW 26<sup>TH</sup> STREET, SUITE C 201, DORAL, FL 33172.

## ARTICLE VII

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

OSCAR V. CARRION

9930 NW 21<sup>ST</sup> STREET  
DORAL, FL 33172

### **VICE-PRES**

VICENTE CARRION

9930 NW 21<sup>ST</sup> STREET  
DORAL, FL 33172

### **TREASURER**

DARIO CARRION

9930 NW 21<sup>ST</sup> STREET  
DORAL, FL 33172

### **SECRETARY**

HERNAN CARRION

9930 NW 21<sup>ST</sup> STREET  
DORAL, FL 33172

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 23<sup>RD</sup> day of MAY, 2006.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

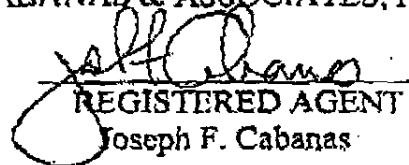
CARRION FOOTWEAR, CORP.

(Name of Corporation)

FILED  
06 MAY 23 PM 2:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

CABANAS & ASSOCIATES, P.A.

  
REGISTERED AGENT  
Joseph F. Cabanas

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