

PO6888891551

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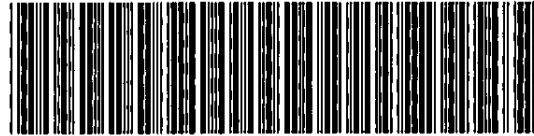
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
06 JUL 11 PM 12:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2006 JUL 11 A 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. OSHUN SHOES CORP

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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Certificate of Status

NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLES I - NAME

The name of the corporation shall be

OSHUN SHOES CORP

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

14660 NW S RIVER DR., MIAMI, FL. 33167

ARTICLES III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GALINA OQUENDO
14660 NW S RIVER DR., MIAMI, FL. 33167

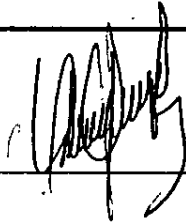
ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

GALINA OQUENDO
14660 NW S RIVER DR., MIAMI, FL. 33167

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TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of incorporation this 06 day of July 2006.



Signature

ARTICLE VI - DIRECTOR(S)

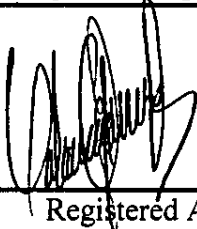
The name and street address of the director(s) to these Articles of incorporation is (are):

GALINA OQUENDO
14660 NW S RIVER DR., MIAMI, FL. 33167

PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Registered Agent Signature