

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

LAFORTUNE SHOES, INC

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Florida Dept of State

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September 21, 2006

FLORIDA DEPARTMENT OF STATE

A 1 A CORPORATE SERVICES, INC.

Division of Corporations
(Second Attempt)

SUBJECT: LAFORTUNE SHOES, INC.
REF: W06000041516

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TALLAHASSEE, FLORIDA

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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:

LAFORTUNE SHOES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

1004 SW 22ND TERRACE

FORT LAFORTUNE, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers is/are:

DIRECTOR & VICE-PRESIDENT:

GASTON LAFORTUNE

1004 SW 22ND TERRACE

FORT LAUDERDALE, FL 33312

DIRECTOR & PRESIDENT:

MORDY LAFORTUNE

5739 PINE TERRACE

PLANTATION, FL 33317

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PAGE 2 LAFORTUNE SHOES, INC.

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DIRECTOR & SECRETARY:

MURLANDE LAFORTUNE
1004 SW 22ND TERRACE
FORT LAUDERDALE, FL 33312

DIRECTOR & TREASURER:

BICKLI LAFORTUNE
1004 SW 22ND TERRACE
FORT LAUDERDALE, FL 33312

DIRECTOR & PRESIDENT:

MORDY LAFORTUNE
5739 PINE TERRACE
PLANTATION, FL 33317

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

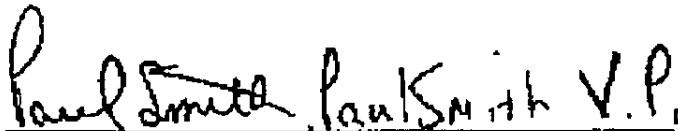
A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

GASTON LAFORTUNE
1004 SW 22ND TERRACE
FORT LAUDERDALE, FL 33312

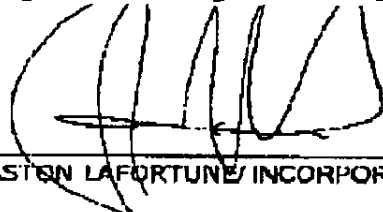
Having been named as registered agent to accept service of process for the above corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

 Paul Smith V.P.

Signature, Registered Agent

9 - 20 - 06

DATE



GASTON LAFORTUNE INCORPORATOR

9-20-06
DATE