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FLORIDA PROFIT/NON PROFIT CORPORATION

MIAMI SOLE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF

MIAMI SOLE, INC.

ARTICLE I - NAME

The name of the corporation is: MIAMI SOLE, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, as a corporation actively engaged in the business of real estate investments and otherwise for the purpose of transacting any other lawful business within this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 320 S.W. 19 Road, Miami, Florida 33129, and the name of the initial registered agent of this corporation at that address is: Luis Morin.

This instrument prepared by:
MARIA R. FERNANDEZ GOMEZ, P.A.
2199 Ponce De Leon Blvd, Suite 201
Coral Gables, Florida 33134
Florida Bar No: 998494

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ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is:
320 S.W. 19 Road
Miami, Florida 33129

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Luis Morin, President	Maycol Delgado, Vice President
320 S.W. 19 Road	320 S.W. 19 Road
Miami, Florida 33129	Miami, Florida 33129

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Luis Morin, President	Maycol Delgado, Vice President
320 S.W. 19 Road	320 S.W. 19 Road
Miami, Florida 33129	Miami, Florida 33129

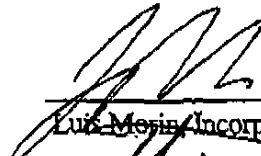
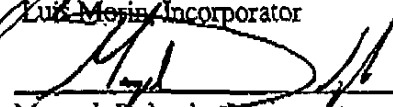
ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

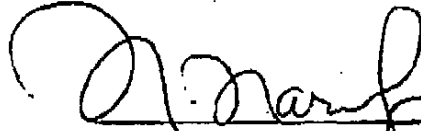
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16 day of November, 2006.


Luis Morin, Incorporator

Maycol Delgado, Incorporator

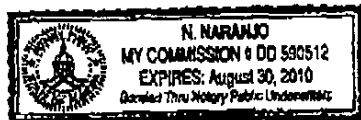
STATE OF FLORIDA)
SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Luis Morin and Maycol Delgado, known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 15 day of Nov, 2006.


STATE OF FLORIDA AT LARGE

My commission expires:



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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

MIAMI SOLE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami- Dade County, Florida, has named Luis Morin, whose address is 320 S.W. 19 Road, Florida 33129, as its agent to accept service of process within Florida.

MIAMI SOLE, INC.

By: 
Luis Morin

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DATED this 15 day of November, 2006.

ACCEPTANCE

Having been named to accept service of process for MIAMI SOLE, INC., 320 S.W. 19 Road, Miami, Florida 33129, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.


Luis Morin
REGISTERED AGENT

DATED this ___ day of November, 2006.

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