

**Electronic Articles of Incorporation
For**

P07000037462
FILED
March 23, 2007
Sec. Of State
wcunningham

L. & V ZAPATOS Y BOTAS GUANAJUATO, COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

L. & V ZAPATOS Y BOTAS GUANAJUATO, COMPANY

Article II

The principal place of business address:

1024 US HWY 27 SOUTH
AVON PARK, FL. US 33825

The mailing address of the corporation is:

1024 US HWY 27 SOUTH
AVON PARK, FL. US 33825

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE HUNDRED

Article V

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

ALEJANDRO LOPEZ
1024 US HWY 27 SOUTH
AVON PARK, FL. 33825

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LOPEZ, ALEJANDRO

Article VI

The name and address of the incorporator is:

LOPEZ, ALEJANDRO
1024 US HWY 27 SOUTH

AVON PARK, FL. 33825

Incorporator Signature: LOPEZ, ALEJANDRO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEJANDRO LOPEZ
1024 US HWY 27 SOUTH
AVON PARK, FL. 33825 US

Title: VP
JUAN VARGAS
1024 US HWY 27 SOUTH
AVON PARK, FL. 33825 US

Article VIII

The effective date for this corporation shall be:

03/16/2007