Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

DORAL SHOES, INC.

	Certificate of Status	0	
	Certified Copy	1	
	Page Count	02	R. C
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(((H07000171149)))

ARTICLE I NAME

The name of the corporation shall be:

DORAL SHOES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

8875 NW 26TH ST MIAMI FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE SHOES

ARTICLE IV SHARES

The number of shares of stock is:

SHARES: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DAVID GUENOUN - PRESIDENT

JOSEPH SALOMON - VICE-PRESIDENT/SECRETARY

8875 NW 26TH ST

MIAMI FL 33172

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DAVID GUENOUN

8875 NW 26TH ST

MIAMI FL 33172

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID GUENOUN

8875 NW 26TH ST

MIAM) FL 33172

Having been named as registered agent to accept service of process for the above stated 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

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

JULY 2ND 2007

Date

JULY 2ND 2007

Date