

P07000/33009

(Requestor's Name)

(Address)

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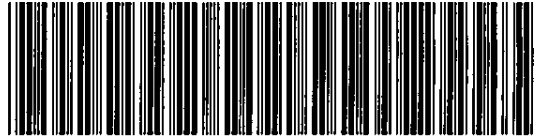
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
WASHINGTON, D. C. 20520

KS 12/18/07

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

### SUBJECT:

Enclosed is an original and one (1) copy of the ARTICLES OF INCORPORATION  
and a check for:

### **NIRI SHOES, INC.**

<u>   </u> \$70.00	<u>  X  </u> \$78.75	<u>   </u> \$122.50	<u>   </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificates

FROM: Nelson I. Diaz  
Name (printed or typed)

**10661 N. Kendal Drive, Suite 113**

**Miami, FL 33176**  
City, State & Zip Code

**(305) 554-7724**  
Daytime Telephone Number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### ARTICLE I : NAME

The name of the corporation shall be:

**NIRI SHOES. INC.**

### ARTICLE II

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

**5406 NW. 200 Rd.**

**Miami, Fl. 33055**

### ARTICLE III : SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anytime  
is

1000 Shares Common Stock of \$ 1.00 each

### ARTICLE IV :INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Nelson I. Diaz**

10661 N. Kendal Drive, Suite 113  
Miami, FL 33176

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**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are :

**Ricardo Portillo**

5406 SW 200 Rd.  
Miami, Fl. 33055

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 11th. day of December, 2007.

  
\_\_\_\_\_  
**Ricardo Portillo**

**ARTICLE VI OFFICERS/ DIRECTORS**

**President, Treasurer and Secretary :**

**Ricardo Portillo**  
**5406 NW 200 Rd.**  
**Miami, Fl. 33055**

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is :

**NIRI SHOES, INC.**

The name and address of the registered agent and office is:

Nelson I. Diaz

(Name)

10661 N. Kendal Drive, Suite 113

(Address)

Miami, FL 33176

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as registered agent.*

  
Signature

Date : 12 - 11 - 07

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TALLAHASSEE, FLORIDA