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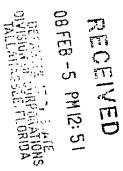
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LAZARUS

CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973

A Marketings (A. 1994) Co. C.	Office Use Only	
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):	
1. FASHIONS	& SANDARS, INC	
(Corporation Name)	(Document #)	
2. (Corporation Name)	(Document #)	
3(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
Walk in Pick up time	2.00 Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
NEW FILINGS	<u>AMENDMENTS</u>	
Profit Not for Profit	Amendment Description of B.A. Officer/Director	
Limited Liability	Resignation of R.A., Officer/Director Change of Registered Agent	
Domestication Other	Dissolution/Withdrawal Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
	Towns and Totals	

ARTICLES OF INCORPORATION

OF

FASHIONS & SANDALS, INC.

ARTICLE I – NAME

The name of the Corporation is Fashions & Sandals, Inc.

ARTICLE II – DURATION

This Corporation is to exist perpetually

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any lawful business

ARTICLE IV – CAPITAL STOCK

This Corporation is organized to issue 5000 shares of one-dollar (\$1.00) par value Common stock

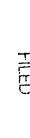
ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder upon the sale of any new stock of this Corporation of the same Kind, class or series, as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED OFFICE

The street address of the initial registered office of this Corporation is: 914 NW 32 Court
Miami, FL. 33125

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ARTICLE VII – INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this Corporation is:

Eduardo E. Benitez

914 NW 32 Court

Miami, Florida 33125

ARTICLE VIII – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:
914 NW 32 Court
Miami, Florida 33125

ARTICLE IX – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the Corporation, but shall never be less than one (1). The name and address of the directors of this Corporation are:

NAME Eduardo E Benitez ADDRESS 914 NW 32 Court SHARES 500

000

Miami, Florida 33123

ARTICLE X – INCORPORATOR

The name and address of the person signing these articles of incorporation is: Eduardo E Benitez 914 NW 32 CT Miami, FL. 33125

ARTICLE XI – BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

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

ARTICLE XIII – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereof, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XIV – ACKNOWLEDGMENT AND CONSENT

Having been made initial registered agent to accept service of process of the Corporation at the initial registered office designated in these articles of incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

, REGISTERED AGENT

Eduardo E. Benitez

PRINT NAME

IN WITNESS WHEREOF, I HAVE HEREUNTO MADE, SUBSCRIBED AND ACKNOWLEDGED THESE ARTICLES OF INCORPORATION.

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