

# PO9000005918

**Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**ZONA FOOTWEAR, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLE VI, INITIAL DIRECTORS AND OFFICERS**

The corporation shall have (2) directors and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director and officers are:

*Harry Ruben*  
*President / Director*  
4101 Ravenswood Road, Suite 308  
Danla Beach, FL 33312


*Bernhard Lewinsky*  
Vice President / Director  
4101 Ravenswood Road, Suite 308  
Dania Beach, FL 33312

*Alicia Bendaham*  
*Secretary*  
4101 Ravenswood Road, Suite 308  
Dania Beach, FL 33312

**ARTICLE VII. INCORPORATOR**

**The name and address of the incorporator of this corporation is:**

*Antonio Garcia*  
2121 Ponce de León Blvd.  
Suite 1050  
Coral Gables, FL 33134

  
Antonio Garcia  
Incorporator

(((H09000012917)))  
*Acceptance of Appointment  
As Registered Agent*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

1. The name of the corporation is: *Zona Footwear, Inc.*
2. The name and address of the registered agent and office is:

*Consulting Services of South Florida, Inc.*  
*2121 Ponce de León Blvd.*  
*Suite 1050*  
*Coral Gables, FL 33134*

SIGNATURE *Antwan Lane*  
TITLE *Incorporator*  
DATE *January 20<sup>th</sup>, 2009*

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 the capacity. I further agree to comply with the provision  
of all statutes relating to the proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position as Registered Agent.

SIGNATURE *Antwan Lane*  
For: *Consulting Services of South Florida, Inc.*  
DATE *January 20<sup>th</sup>, 2009*