

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.

Account Number : 104512000707 Phone : (305)803-2736

Fax Number : (305)265-4622

DEPARTMENT OF STATE

FLORIDA PROFIT/NON PROFIT CORPORATION

NERI FASHION SHOES, INC.

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: NERI FASHION SHOES, INC.

ARTICLE II PRINCIPAL OFFICE

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

13545 S.W. 64 TERRACE MIAMI, FL. 33183

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated COMMON SHARES.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YIRBER MORALES 13545 S.W. 64 TERRACE MIAMI, FL. 33183

Prepared by: YIRBER MORALES

13545 S.W. 64 TERRACE

MIAMI, FL. 33183 786 223-9165

Electronically Sent By: BUSINESS LICENSES, INC.

7951 S.W. 40 ST. (BIRD RD.) #201 MIAMI, FL. 33155

PH # (305) 267-4022

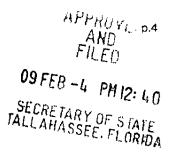
ARTICLE V INCORPORATOR(S)

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

YIRBER MORALES 13545 S.W. 64 TERRACE MIAMI, FL. 33183 **DIRECTOR & PRESIDENT**

The under	signed incorpore	ator(s) has(hav	ve) executed these Articles of	Incorporation this
<u>04</u> da	y of FE	BRUARY	, 2009.	
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			Signature /	
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			Signature	

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: NERI FASHION SHOES, INC.
- 2. The name and address of the registered agent and office is:

YIRBER MORALES 13545 S.W. 64 TERRACE MIAMI, FL. 33183

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 position as registered agent.

(DATE) 02-04-09