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FLORIDA PROFIT/NON PROFIT CORPORATION

NELSON SHOE REPAIRS INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF:

### NELSON SHOE REPAIRS INC.

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

#### ARTICLE I - NAME

The name of the corporation shall be:

NELSON SHOE REPAIRS INC.

The principal place of business of this corporation shall be:

1730 N.E. MIAMI GARDENS DRIVE, NORTH MIAMI, FL 33179

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the state of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 shares, \$500 Par value

#### ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

NELSON E. CASTILLO - PRESIDENT  
1730 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI, FL 33179

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VIRGINIA CASTILLO - VICE-PRESIDENT  
1730 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI, FL 33179

ARTICLE VI - INCORPORATOR(S)

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

NELSON E. CASTILLO  
1730 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI, FL 33179


VIRGINIA CASTILLO  
1730 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI, FL 33179

ARTICLE VII

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 19<sup>TH</sup>, day of MAY, 2009.

Signature(s) of Incorporator(s)

  
NELSON E. CASTILLO - PRESIDENT

  
VIRGINIA CASTILLO - VICE-PRESIDENT

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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:

**NELSON SHOE REPAIRS INC.**

- 2- REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

**NELSON SHOE REPAIRS INC.**

2. The name and address of the registered agent and office:

**NELSON E. CASTILLO - PRESIDENT  
1730 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI, FL 33179**

SIGNATURE: 

TITLE: PRESIDENT

DATE: MAY 19<sup>TH</sup>, 2009

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325, Florida Statutes.

Signature: 

Date: 5-20-09

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TALLAHASSEE, FLORIDA

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