

**Electronic Articles of Incorporation
For**

P10000074226
FILED
September 10, 2010
Sec. Of State
cgolden

USAFLEX, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

USAFLEX, INC.

Article II

The principal place of business address:

11617 NW 62ND TERRACE
#426
DORAL, FL. US 33178

The mailing address of the corporation is:

11617 NW 62ND TERRACE
#426
DORAL, FL. US 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SHOE INDUSTRY (RETAIL AND
☐ WHOSALE).

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RAMON E ROYO
11617 NW 62ND TERRACE
#426
DORAL, FL. 33178

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RAMON ROYO

Article VI

The name and address of the incorporator is:

RAMON E ROYO
11617 NW 62ND TERRACE
#426
DORAL, FL 33178

Incorporator Signature: RAMON ROYO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RAMON ROYO ZIMMERMAN
11617 NW 62ND TERRACE #426
DORAL, FL. 33178 US

Title: VP
YOLANDA E RIVERA
11617 NW 62ND TERRACE #426
DORAL, FL. 33178 US

Title: TRES
CARMEN M ROJAS DE ROYO
11617 NW 62ND TERRACE #426
DORAL, FL. 33178 US

Title: SEC
RAMON E ROYO
11617 NW 62ND TERRACE #426
DORAL, FL. 33178 US