

Electronic Articles of Incorporation For

P10000081685
FILED
October 06, 2010
Sec. Of State
tburch

MARIETH SHOES, COMPANIA ANONIMA, CORP

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:

MARIETH SHOES, COMPANIA ANONIMA, CORP

Article II

The principal place of business address:

9737 NW 41 ST.
148
MIAMI, FL. 33178

The mailing address of the corporation is:

9737 NW 41 ST.
148
MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

10000000

Article V

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

IVAN JIMENEZ
9737 NW 41 ST.
148
MIAMI, FL. 33178

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

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Registered Agent Signature: IVAN JIMENEZ

Article VI

The name and address of the incorporator is:

IVAN JIMENEZ
9737 NW 41 ST
148
MIAMI, FL. 331178

Incorporator Signature: IVAN JIMENEZ

Article VII

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

Title: PRES
MARIELA RODRIGUEZ OBERTO
380 NW 85 PL # 05
MIAMI, FL. 33126

Title: VP
JHON CARLOS DI BLASIO
380 NW 85 PL # 05
MIAMI, FL. 33126

Title: SECT
MARIELA RODRIGUEZ OBERTO
380 NW 85 PL # 05
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

10/05/2010