Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION BABEL SHOES INC.

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H11000038768 ARTICLES OF INCORPORATION

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

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

BABEL Shoes Inc.

ARTICLE II – PRINCIPAL OFFICE

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

104 SW 27 AUG MIGNET F/ 3.3135

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one in the standard of the standa

100.

<u> ARTICLES IV - INITIAL REGISTERED AGENT AND STREET</u> ADDRESS

The name and address of the initial registered agent is:

AND SUBJEZ 104 SW 27 AVE LAIAM; P/ 33135.

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ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

AND Suarez 104 SW 27 AUE Miami F/ 33135.

The undersigned incorporator has executed these Articles of Incorporation this day of FEBRUARY 2011.

Signature

ARTICLE VI- DIRECTOR (S)

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

President-And Swarez. ALLANDS SEERETARY
Ville President - Violeta WAVAND. SEERETARY

2011 FEB 14 PM 9: 15

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

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