

P95000028959

Roberto Suarez

Requestor's Name

6905 West Flagler Street

Address

Miami, FL 33144

City

State

Zip

Phone

CORPORATION(S) NAME

INSTANT SHOES, INC.

4000001451324
-04/10/95--01003--005
*****70.00 *****70.00

- ☒ Profit
☐ NonProfit
- ☐ Foreign
- ☐ Limited Partnership
☐ Reinstatement
- ☐ Certified Copy
☐ Call When Ready
☐ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ CUS
☐ After 4:30
☐ Pick Up

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|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CR2E031 (1-89)

FILED

55 APR -7 AM 8:34

FLORIDA STATE

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLES 1

NAME

THE NAME OF THIS CORPORATION IS INSTANT SHOES, INC.
and the mailing address is 6905 West Flagler Street, Miami, FL 33144.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One Dollar (1.00) Par value common stock, which shall be designated "COMMON SHARES."

ARTICLE V

INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 6905 West Flagler Street
Miami , Florida, 33144 , and the name of the initial registered agent of this corporation at that address
Roberto Suarez.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director(s) may be either increased or decreased from time to time by the By-laws, but shall never be less than one. The name(s) and address(es) of the initial Director(s) of this corporation is/are:

Roberto Suarez
6905 West Flagler Street
Miami, FL 33144

ARTICLE VII
INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative (including, one in the right of the corporation to procure a judgement in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE VIII
OFFICERS

The officers of this corporation shall be as follows:

Roberto Suarez

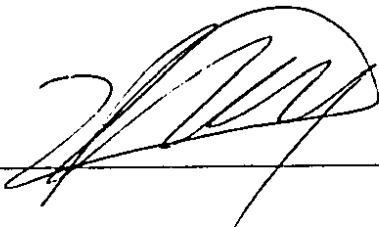
President & Vice President &
Secretary & Treasurer

ARTICLE IX
INCORPORATORS(S)

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

Roberto Suarez
6905 West Flagler Street
Miami, FL 33144

The undersigned incorporator(s) has/have executed these
Articles of Incorporation on this 24 day of
March, 1995.

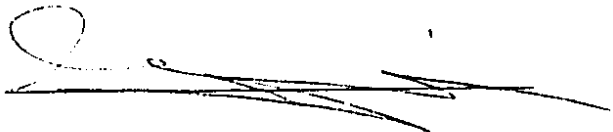

A handwritten signature, appearing to be "Roberto Suarez", is written over a horizontal line.

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, notary public authorized to take acknowledgments in the state and county set forth above personally appeared Roberto Suarez knowr to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 24 day of March, 1995.

My commission expires:



NOTARY PUBLIC, STATE OF FLORIDA
Bonded Under History Law No. 1000-010

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.

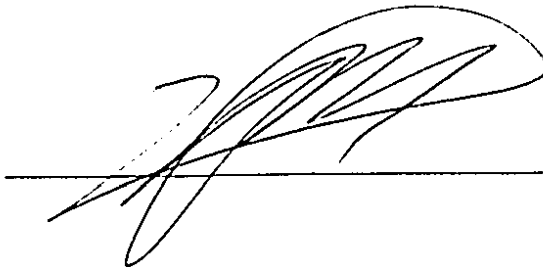
In pursuance of Chapter 48,091 Florida Statute, the following
is submitted, in compliance with said Act:

First -- That INSTANT SHOES, INC.

desiring to organize under the laws of the State of Florida
with its principal office, at 6905 West Flagler Street
City of Miami, County of Dade, State of
Florida, has named Roberto Suarez
located at 6905 West Flagler Street
City of Miami, County of Dade, State of
Florida, as its agent to accept service of process of within
this state.

Having been named to accept service of process of the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

BY:

A handwritten signature in dark ink, appearing to be 'Roberto Suarez', is written over a horizontal line.

FILED
95 APR -7 AM 8:34
CLERK OF STATE
TALLAHASSEE, FLORIDA