

P96000048058

212 NE 26 St., Front
Miami, FL 33137
May 28, 1996

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001850527
-06/04/96--01141--001
*****88.75 *****88.75

Gentle persons:

Enclosed is our check #1005, in the amount of \$88.75, which includes the following: filing fees for the Articles of Incorporation, Registered Agent fees, Certificate of Good Standing fee and a copy of the filed Articles of Incorporation.

Please process this request as soon as possible.

Sincerely,


Hugo Sady Berlioz

Encl..

FILED
96 JUN -3 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
66
JB

ARTICLES OF INCORPORATION

OF

BISCAYNE SHOE REPAIR CORP.

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

FILED
JUL 3 1969
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be: **BISCAYNE SHOE REPAIR CORP.**

The principal place of business of this corporation shall be: **2419 Biscayne Boulevard, MIAMI, FL, 33137.**

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 par value that this is authorized to have outstanding at any one time is 100 shares, at **NO** par value.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

HUGO SADY BERLIOZ, 212 NE 26 St., Front, Miami, FL, 33137, President

JOSE FRANCISCO MATUTE, 212 NE 26 St., Front, Miami, FL 33137, Secretary

ARTICLE VI - INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

HUGO SADY BERLIOZ, 212 NE 26 St., Front, Miami, FL, 33137

JOSE FRANCISCO MATUTE, 212 NE 26 St., Front, Miami, FL 33137

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation this 28th day of May, 1996.

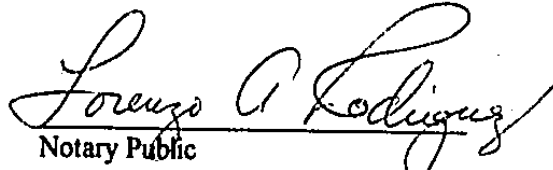
Signatures of Incorporators:


Hugo Sady Berlioz


Jose Francisco Matute

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, Lorenzo A. Rodriguez, a Notary Public for the State of Florida, personally appeared Hugo Sady Berlioz and Jose Francisco Matute, who identified themselves with Florida Drivers' Licenses, and who, acknowledged to me that they are the persons who executed the herein document. IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 28th day of May, 1996.


Notary Public

My Commission Expires:



LORENZO A RODRIGUEZ
My Commission CC401845
Expires Aug. 23, 1996

ARTICLES OF INCORPORATION FILING FEE: \$35.00

**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 agent/registered office, in the State of Florida.

1. The name of the corporation is: **BISCAYNE SHOE REPAIR CORP.**

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

**HUGO SADY BERLIOZ
212 NE 26 St., Front
Miami, FL 33137**

FILED
96 JUN -3 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____


(corporate officer)

TITLE _____

PRESIDENT

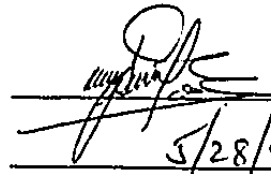
DATE _____

5/28/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE _____


5/28/96

REGISTERED AGENT FILING FEE: \$35.00