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7/18/96

FLORIDA DIVISION OF CORPORATIONS

9:15 AM

((H9600009965))

MINUET SHOES, CORP.

TO: DIVISION OF CORPORATIONS

FROM: MINUET SHOES, CORP.

STATE OF FLORIDA

3400 N. MIAMI BLVD

209 EAST GUNN STREET

SUITE C-100

ALLAHABADEE, FL 32399

MIAMI FL 33166-33401-

FAX: (904) 922-4000

CONTACT: LIDIA FERNANDEZ

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H96000009965))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MINUET SHOES, CORP.

FAX AUDIT NUMBER: H96000009965

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/18/1996

TIME REQUESTED: 09:45:14

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

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96 JUL 18 PM 2 22
SECRETARY OF STATE
TALLAHASSEE, FL 32301

7/18

RECEIVED

96 JUL 18 AM 10:05

RECEIVED

ARTICLES OF INCORPORATION
OF

MINUET SHOES, CORP.

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

ARTICLE I NAME

The name of the corporation shall be: MINUET SHOES, CORP.

The principal place of business of this corporation shall be:

7295 SW. 24 ST.
Miami, FL 33155

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 numbers of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: $100 \times \$ 10.00 = \$ 1,000.00$

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Basic Accounting Service
692 W. 29th St. #09
Hialeah, FL 33012
(305) 887-4185

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

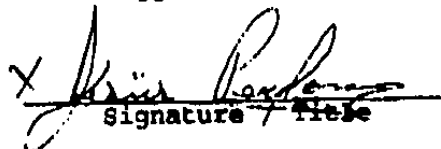
Jesus Perdomo	Director
9920 SW. 146 Pl.	
Miami, Fl.33184	

ARTICLE VI INCORPORATOR (S)

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

Jesus Perdomo	President, Secretary & Treasurer
9920 SW. 146 Pl.	100 shares
Miami, Fl.33184	

The undersigned has (have) executed these Article of Incorporation this 16 th day of July, 1996.

X 
Signature / Title

Signature / Title

Signature / Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICER

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

1. The name of the corporation is: _____

MINUET SHOES, CORP.

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

Jesus Perdomo

(name)

9920 SW. 146 Pl.

(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33184

(CITY / STATE / ZIP CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIRED 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

X 
SIGNATURE

7-16-96

DATE

FILED

05 JUL 16 PM 2:22

SECRETARIAT OF STATE
TALLAHASSEE, FLORIDA