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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SNEAKERS 2000, CORP.

AUDIT NUMBER.....H97000001499

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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(5)

**ARTICLES OF INCORPORATION
OF:**

SNEAKERS 2000, CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following amended Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

SNEAKERS 2000, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***4112 PINE ISLAND RD., # 125
SUNRISE, FL 33351***

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand (1000)

Prepared by:
Firmo Maldonado c/o Multi-Tax
4702 NW 115th Terrace
Coral Springs, FL 33076
Phone (954) 344-3555

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ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

NATALIA BURGOS
4112 Pine island Rd, #125
Sunrise, FL 33351

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

NATALIA BURGOS
4112 Pine island Rd, #125
Sunrise, FL 33351

CARMEN DAVILA
12109 NW 34th Street
Sunrise, FL 33323

The undersigned has(have) executed these Articles of Incorporation this 8th day of January, 1997.


NATALIA BURGOS President


CARMEN DAVILA Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. *The Name of the corporation is:*

SNEAKERS 2000, CORP.

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

**NATALIA BURGOS
4112 Pine island Rd, #125
Sunrise, FL 33351**

Signature: *Carmen Davila*
(Corporate Officer)

Title: Vice-President

Date: January 8, 1997

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 I am familiar with and accept the obligations of my position as registered agent.

Signature: Nath Burgos

Date: January 8, 1997

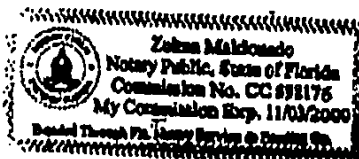
STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

Before me a Notary Public authorized to take acknowledgment in that State and County set forth above, personally appeared Natalia Burgos, known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my official seal in the State of Florida and County of Broward this:

January 8, 1997

My commission expires:



Zulma Maldonado
Notary Public
State of Florida

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