

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.

ARTICLE I NAME

The name of the corporation shall be:

ALPE SHOES, FURNITURES, FRAGANCES, MULTI-SERVICES INC.

ARTICLE II PRINCIPAL OFFICE

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

5230 HOLLYWOOD BLVD.

SUITE # 504

HOLLYWOOD, FL 33021

ARTICLE III SHARES

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

ONE- HUNDRED (100)

ONE DOLLAR EACH (\$ 1.00 each.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

5230 HOLLYWOOD BLVD.

LISSETTE B. ALEMAN

SUITE # 504

HOLLYWOOD FL. 33021

98 MAY 29 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ALPE SHOES FURNITURES, FRAGANCES, MULTISERVICES INC.

5230 Hollywood Blvd. Suite # 504

Hwd. Fl. 33021

IMPORT AND EXPORT, SALES AND DISTRIBUTORS TO THE DETAILS AND GREATES OF PRODUCTS ANNOUNCES ABOVE.

PRESIDENT: Lisette B. Aleman

Lisette B. Aleman

VICE-PRESIDENT: Rafael Roman

Rafael Roman

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of MAY, 19 98

(An additional article must be added if an effective date is requested.)

Lisette B. Aleman
Signature

Rafael Roman
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the

**CERTIFICATE OF DESIGNATION OF
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: ALPE SHOES, FURNITURES, FRAGANCES,
MULTISERVICES INC.

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

Lisette B. Aleman
(NAME)

5230 Hollywood Blvd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

SUITE # 504 HOLLYWOOD FL. 33021
(CITY/STATE/ZIP)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

May 26, 1998.
(DATE)