

P98000053434

June 3, 1998

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

Dear Sirs:

Enclosed please find the Articles of Incorporation of
MIL'ANNY SHOES, INC.
and check in the amount of \$122.50 to cover the various fees
and taxes.

Please mail filing acknowledgment to:
Sidan Financial Services
P.O. Box 5144
Hialeah, FL 33014-1144

Yours very truly,



Sy Sidan, BBA., CAM.
Accountant
Licensed Community Association Manager

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****122.50 ****122.50

SS/afs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

MIL'ANNY SHOES, INC.

The undersigned incorporator(s), do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act, subject to the following provisions:

ARTICLE I NAME

The name of this corporations shall be:
MIL'ANNY SHOES, INC.

The principal place of this corporation shall be
**1737B N.W. 20 ST.
MIAMI, FL 33142**

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 maximum number of shares of stock which the corporation shall have outstanding at any time, shall be **ONE (100) HUNDRED** shares of stock which shall be common stock of a par value of **ONE (\$1.00)** Dollar per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in property, real or personal, or in services, at a true valuation thereof.

This corporation shall begin business with a minimum capital of the amount of **ONE (\$100.00) HUNDRED** Dollars.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The business of the Corporation shall be managed and controlled by a Board of Directors, consisting of not less than One (1) Director.

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

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BOARD OF DIRECTORS

DANILO CASTELLANO 2441 N.W. 26 ST.
MIAMI, FL 33142

MILVIA CASTELLANO 2441 N.W. 26 ST.
MIAMI, FL 33142

OFFICERS

DANILO CASTELLANO 2441 N.W. 26 ST. President
MIAMI, FL 33142

MILVIA CASTELLANO 2441 N.W. 26 ST. Sec.-Treas.
MIAMI, FL 33142

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation and a statement of the number of shares which each mutually agree to take, is(are) as follows:

DANILO CASTELLANO 2441 N.W. 26 ST. 50 shares
MIAMI, FL 33142 \$1.00 each

MILVIA CASTELLANO 2441 N.W. 26 ST. 50 shares
MIAMI, FL 33142 \$1.00 each

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 9 day of June, 1998.

Signature(s) of Incorporator(s)

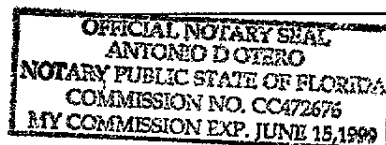
Daniilo Castellano
Milvia Castellano

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING instrument was acknowledged and sworn to before me this 9 day of June, 1998, by DANILO CASTELLANO and MILVIA CASTELLANO of MIL'ANNY SHOES, INC.

(Name of Corporation)
Antonio D Otero
Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING
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 office/registered agent, in the State of Florida.

1. The name of the corporation is: MIL'ANNY SHOES, INC.
2. The name and address of the registered agent and office is: DANILO CASTELLANO
1737B N.W. 20 ST.

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL 33142

(CITY/STATE/ZIP)

SIGNATURE

(Corporate Officer)

TITLE

PRESIDENT

DATE

6/9/98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE

6/9/98

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TALLAHASSEE, FLORIDA