

Division of Corporations

P 990000071290

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019884 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 385-1120
Fax Number : (305) 559-7477

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 PM 12:53

FLORIDA PROFIT CORPORATION OR P.A.**ROMA SHOES, CORP**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

W-18571

B. McKnight AUG 11 1999

H990000198848

ARTICLES OF INCORPORATION
OF

ROMA SHOES, CORP

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

ROMA SHOES, CORP

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate
name: ROMA SHOES, CORP

CLARA BERRIZ
4080 SW 84 AV.
MIAMI FL 33155
205 485-9300

H990000198848

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 PM 12:53

H990000198848

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**MONICA DE LA PAZ
900 WEST AVE. APT #1129
MIAMI, FL. 33139**

The principal office shall be:

**11865 SW 26 ST A2 UNIDAD #5
MIAMI, FL. 33175**

H990000198848

H990000198848

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** person, and the name and address of the person who is to serve as an initial director is:

MONICA DE LA PAZ
900 WEST AVE. APT #1129
MIAMI, FL 33139


PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is:

MONICA DE LA PAZ
900 WEST AVE. APT #1129
MIAMI, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 10 day of AUGUST, 1999


MONICA DE LA PAZ

H990000198848

H990000198848

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision 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 office/registered agent, in the State of Florida.

1. The Name of the corporation is:

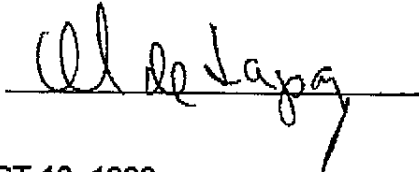
ROMA SHOES, CORP

2. The Name and Address of the registered agent and office is

**MONICA DE LA PAZ
900 WEST AVE. APT #1129
MIAMI, FL. 33139**

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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Dated: AUGUST 10, 1999

H990000198848

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 11 PM 12:53