

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.

(((H99000025631 5)))

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

anderstand the state of the sta

To:

Division of Corporations

Fax Number : (850) 922~4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

fax Number

: (305)716~0346

rate and the commentance of the

FLORIDA PROFIT CORPORATION OR P.A.

MANAGUA SHOES CORPORATION

Certificate of Status	0
Certified Copy	2 10 10 10 10 10 10 10
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing

Public Access Help.

ARTICLES OF INCORPORATION

<u>OF</u>

MANAGUA SHOES CORPORATION

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 1 NAME

THE NAME OF THE CORPORATION SHALL BE: MANAGUA SHOES CORPORATION

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

4320 S.W. 122nd. Ave. Miami, Florida, 33175

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 AGGEGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

100 SHARES AT \$ 1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(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).

PREPARED BY:

ALEIDO FERRER 4320 S.W. 122nd. Ave. Miami, fla. 33175 ALEIDO FERRER 4320 S.W. 122nd. Ave. Miami, Florida, 33175

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS (ARE):

ALEIDO FERRER 4320 S.W. 122nd. Ave. Miami, Florida, 33175

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE)

EXECUTED THESE ARTICLES OF INCORPORATION THIS TWELVE

DAY OF OCTOBER , 1999.

SIGNATURE (S) OF INCORPORA	TORGS
Aleido Ferrer	
,	
2	

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

FURSUANT 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:
****	MANAGUA SHOES CORPORATION
2.	THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
*	ALEIDO FERRER 4320 S.W. 122nd Ave
	(P.O. BOX NOT ACCEPTABLE)
	Miami, Florida, 33175
	(CITY/STATE/ZIP)
	SIGNATURE Aleido Feyrer:
	TITLE: PRESIDENT
•	DATE: 10/12/99
COI ACT ALL ANI	VING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED BOOKATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, DIACCEPT THE DUTIES AND OBLIGATIONS OF SECTIONS OF SECTION 607.325, FLORIDA

DATE 10/12/99.

H99000025631 5