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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004632233--2
-10/11/01-01070-002
*****78.75 *****78.75

SUBJECT:

PLANET SHOES INC

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

JAMILA B. ELCHERKAOU

Name (Printed or typed)

2214 GRAND CAYMAN CT., #1514

Address

KISSIMEE, FLA 34741

City, State & Zip

(407) 935-1357

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

J. BRYAN OCT 12 2001

**ARTICLES OF INCORPORATION
OF
PLANNET SHOES INC.**

FILED
01 OCT 11 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be:
PLANNET SHOES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**717 SEMORAN BLVD.,
ORALNDO, FLORIDA, 32808**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
RETAIL SALES

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES AT \$1.00 PER SHARE PAR VALUE

ARTICLE V OFFICERS AND DIRECTORS

The names and addresses:

AHMAD ELCHERKAOUI	PRESIDENT	32 SHARES
2214 GRAND CAYMAN CT. #1514, KISSIMMEE, FLORIDA, 34741		

MAHMOUD M. M. ALSAMAD	V. PRESIDENT	33 SHARES
2214 GRAND CAYMAN CT. #1514, KISSIMMEE, FLORIDA, 34741		

JAMILA B. ELCHERKAOUI	SECRETARY/TREASURER	35 SHARES
2214 GRAND CAYMAN CT. #1514 , KISSIMMEE, FLORIDAY, 34741		

ARTICLE VI INITIAL REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAMILA B. ELCHERKAOUI **SS# 592-15-9367**
2214 GRAND CAYMAN CT. #1514, KISSIMMEE, FLORIDA, 34741

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

AHMAD ELCHERKAOUI
2214 GRAND CAYMAN CT. #1514, KISSIMMEE, FLORIDA, 34741

The undersigned incorporator has executed these Articles of Incorporation this
4TH. DAT OF OCTOBER, 2001



AHMAD ELCHERKAOUI INCORPORATORR

10-4-01

DATE



JAMILA B. ELCHERKAOUI, REGISTERED AGENT

10-4-01

DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions 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 and registered agent, in the State of Florida.

1. The name of the corporation is:

PLANNET SHOES INC.

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

JAMILA B. ELCHERKAOUI
2214 GRAND CAYMAN CT., #1514
KISSIMMEE, FLORIDA, 34741

HAVING BEEN NAMED AS REGISTERD 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 OBLIGATIOS OF MY POSITION AS REGISTERED AGENT.



JAMILA B. ELCHERKAOUI
REGISTERED AGENT

DATE OCT., 4TH., 2001



AHMAD ELCHERKAOUI
INCORPORATOR

DATE COT. 4TH., 2001

FILED
01 OCT 11 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA