

Charter Number Only

99000100624

ADDITION ONLY

Requestor's Name
Address
City State ZIP Phone

000003046840--9
-11/17/99-01012-016
*****78.75 *****78.75

CORPORATION(S) NAME

Lhm Shoes -enc.



Empire Toll Free: 1-800-432-3028

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99 NOV 17 AM 10:33
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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

of

LRM SHOES INC

(name of corporation)

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The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LRM SHOES INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 100 shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---------|---------------------|---------|-----------|
| NAME | LUIS R. MARTINEZ | | |
| ADDRESS | 1425 WEST 5TH COURT | | |
| CITY | HIWEEAH | FLORIDA | ZIP 33010 |

The principal office, if known, or the mailing address of the corporation is:

| | | | |
|---------|---------------|-----|--|
| NAME | SAME AS ABOVE | | |
| ADDRESS | | | |
| CITY | FLORIDA | ZIP | |

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---------|---------------------|-------|-------------------|
| NAME | LOIS R. MARTINEZ | | |
| ADDRESS | 1425 W. 5th COURT | | |
| CITY | HIAWATH | STATE | FLORIDA ZIP 33010 |
| NAME | MARIA J. MARTINEZ | | |
| ADDRESS | 1425 WEST 5th COURT | | |
| CITY | HIAWATH | STATE | FL ZIP 33010 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | | |
|---------|---------------------|-------|--------------|
| NAME | LOIS R. MARTINEZ | | |
| ADDRESS | 1425 WEST 5th COURT | | |
| CITY | HIAWATH | STATE | FL ZIP 33010 |
| NAME | 1 | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of NOVEMBER 1999.

Lois R. Martinez (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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99 NOV 17 AM 10:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

L R M SHOES INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1425 WEST 5TH COURT
HALENT FLORIDA 33010

has named LUIS R. MARTINEZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)