

Charter Number Only

00000100624

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.

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

RECEIVED  
99 NOV 17 AM 9:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

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|--|---|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment          | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign            | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution        | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report      | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Photo Copies       | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready    | <input type="checkbox"/> After 4:30                 |
| <input type="checkbox"/> Walk in                   | <input type="checkbox"/> Call If Problem    | <input type="checkbox"/> Mail                       |
| <input type="checkbox"/> Will Wait                 | <input checked="" type="checkbox"/> Pick Up |   |

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# ARTICLES OF INCORPORATION

of

L R M SHOES INC

(name of corporation)

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

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:

L R M 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	<u>LUIS R. MARTINEZ</u>		
ADDRESS	<u>1425 WEST 5TH COURT</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33010</u>

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

NAME	<u>SAME AS ABOVE</u>		
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	LUIS 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	LUIS 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.

Luis R. Martinez (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
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)