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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W04-34986
J. BRYAN SEP 21 2004

J. BRYAN OCT 1 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L & M FOOTWEAR, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MEIR LEVIN

(Name of Person)

L & M FOOTWEAR, INC.

(Firm/Company)

5303 E. WASHINGTON BLVD.

(Address)

COMMERCE, CA 90040

(City/State and Zip code)

For further information concerning this matter, please call:

NIMFA CASTRO

(Name of Person)

at (323) 948-4800

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 21, 2004

MEIR LEVIN
L & M FOOTWEAR, INC.
5303 E. WASHINGTON BLVD.
COMMERCE, CA 90040

SUBJECT: L & M FOOTWEAR, INC.
Ref. Number: W04000034986

We have received your document for L & M FOOTWEAR, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 304A00055608

*Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399*

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. L & M FOOTWEAR, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-4485089

(FEI number, if applicable)

4. JUNE 20, 1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5303 E. WASHINGTON BLVD., COMMERCE, CA 90040

(Principal office address)

5303 E. WASHINGTON BLVD., COMMERCE, CA 90040

(Current mailing address)

8. TO OPERATE RETAIL LOCATION TO SELL FOOTWEAR & ACCESSORIES

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MICHAEL DANBO

Office Address: 12801 W. SUNRISE BLVD., #649

SUNRISE

(City)

, Florida 33323

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MARK MINTZ

Address: 1801 SOUTH ROXBURY DRIVE, LOS ANGELES, CA 90035

Vice Chairman: MEIR LEVIN

Address: 145 S. ALTA VISTA BLVD., LOS ANGELES, CA 90036

Director: _____

Address: _____

Director: _____

Address: _____

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: MARK MINTZ

Address: 1801 SOUTH ROXBURY DRIVE, LOS ANGELES, CA 90035

Vice President: _____

Address: _____

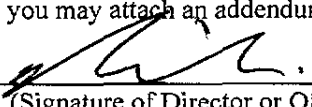
Secretary: MEIR LEVIN

Address: 145 S. ALTA VISTA BLVD., LOS ANGELES, CA 90036

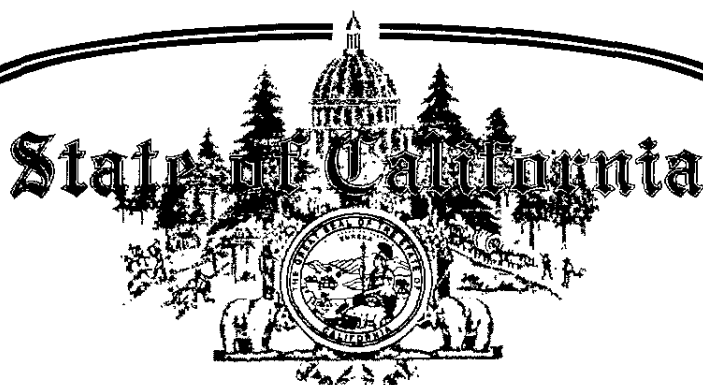
Treasurer: MEIR LEVIN

Address: 145 S. ALTA VISTA BLVD., LOS ANGELES, CA 90036

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. MEIR LEVIN - SECRETARY
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **17TH day of JUNE, 1994**, **L & M FOOTWEAR, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of **October 1, 2004**.



Kevin Shelley
KEVIN SHELLEY
Secretary of State