F9800005360

	s.A., INC.
(Name of corporate	on - must include suffix)
Dear Sir or Madam:	5000025428668 -09/18/9801014001 ****131.25 ****131.25
The enclosed "Application by Foreign Corporation for 'Certificate of Existence", and check are submitted to ransact business in Florida.	
Please return all correspondence concerning this matter	r to the following:
LEAH CABRIST	eds
(Name o	f Person)
Skechers u.s	3.4. INC.
(Firm/Co	ompany) & VS
228 MANHATTAN BE	ompany) 98 VSECRETORY ACH BLVD.
(Add	iress)
HANHATTAN BEACH,	<u> </u>
(City/St.	CA 90266 ROSTATION TO REAL STATES
Should you need to call someone concerning this matte	er, please call:
LEAH CABREROS at (310) 318- 3100

STREET ADDRESS:

Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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. SKECHERS U.S.A., INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.) (State or country under the law of which it is incorporated)

3. 95.4376145

(FEI number, if applicable) 4. MAY 27, 1992 5. PERPETUAL

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") SEPTEMBER 25, 1998 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 228 MANHATTAN BEACH BLVD.

MANHATTAN BEACH, CA 90266

(Current mailing address) RETAIL SALES OF POOTWEAR, APPAREL, AND 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 or Mail Drop Box NOT acceptable) Office Address: 1330 SW 104 PATH = 2014

MUMI FLORIDA , Florida, 33174

(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

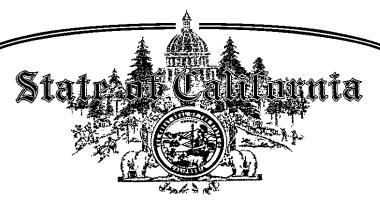
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

and accept the obligations of my position as registered agent.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) A. DIRECTORS (Street address only - P.O. Box NOT acceptable) Address: ____ Vice Chairman: Address: _ Director: Address: _ B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: MICHAEL GREENBERG Address: 228 MANHATTAN BEACH BLVD. MANHATTAN BEACH 90266 Vice President: DAVID WEIN BERG BLVD. MANHATTAN BEACH CA 90266

Secretary:	JEFFREY GREENBERG	
Address:	228 MANHATTAN BEACH BLVD.	
_	MANHATTAN BEACH, CA 90266	
Treasurer:	DAVID WEINBERG	
Address: _	228 MANHATTAN BEACH BLVD.	
_	MAPHATTAN, BEACH, CA 90266	*** - :
NOTE: I	f necessary/you may attach an addendum to the application listing additional officers and/or directors.	
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
	GEERAL BREALAPPE	

(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the _____27TH ___ day of ______,19 __92__,

SKECHERS U.S.A., 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

JULY 22, 1998

Bill Ins

Secretary of State