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**In Thing Foot Wear, Inc.**  
3690 NW 27th Street Lauderdale Lakes, Florida 33311

FILED  
00 JAN -7 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 4, 2000

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-01/07/00--01091--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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


RE: INCORPORATION OF  
**In Thing Foot Wear, Inc.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **In Thing Foot Wear, Inc.**

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
Everol Blake

B. BROWN JAN 13 2000

ARTICLES OF INCORPORATION

OF

**In Thing Foot Wear, Inc.**

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ARTICLE ONE

The name of the corporation is **In Thing Foot Wear, Inc.** The principal address of the corporation is: 3690 NW 27th Street Lauderdale Lakes, Florida 33311.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 3690 NW 27th Street Lauderdale Lakes, Florida 33311, and the name of its initial registered agent at such address is Everol Blake.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Everol Blake  
Everol Blake

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Everol Blake	3690 NW 27th Street Lauderdale Lakes, Florida 33311
Barbara Blake	3690 NW 27th Street Lauderdale Lakes, Florida 33311

## ARTICLE EIGHT

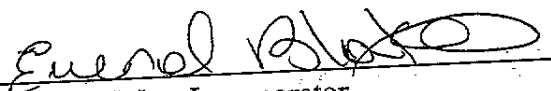
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Everol Blake	3690 NW 27th Street Lauderdale Lakes, Florida 33311

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Everol Blake, Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.