

P00000007198

OUR SHOE SHACK, INC.
21388 MARINA COVE CIRCLE, #G17
N. MIAMI BEACH, FL 33180

FILED
00 JAN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 20, 2000

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-01/10/00--01083--005
*****78.75 *****78.75

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

Attn: Doris Brown

Re: *Our Shoe Shack, Inc.*

Dear Ms. Brown:

Enclosed herewith are the modified Articles of Incorporation for *Our Shoe Shack, Inc.* payment has been previously submitted.

Respectfully submitted:



Moshe Asyag, President

IC180

7/00-1410

BROWN JAN 24 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2000

MOSHE ASYAG
21388 MARINA COVE CORCLE, #G17
N. MIAMI BEACH, FL 33180

SUBJECT: THAT SHOE SHACK, INC.
Ref. Number: W00000001410

We have received your document for THAT SHOE SHACK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 500A00002438

CERTIFICATE OF INCORPORATION
OF
OUR SHOE SHACK, INC.

FILED
00 JAN 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a Corporation under the Laws of the State of Florida, by and under the provision of the Statutes of the said State of Florida.

ARTICLE I

This name of the Corporation shall be:

Our Shoe Shack, Inc.

ARTICLE II

The Corporation may engage in any activity or business permitted under the Laws of the United State and the state of Florida.

ARTICLE III

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any time is THOUSAND (1,000) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this Corporation will begin business will be the sum of not less than FIVE HUNDRED (\$500) DOLLARS.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street of the principal office of the Corporation shall be:

**21388 Marina Cove Circle, #G17
N. Miami Beach, FL 33180**

ARTICLE VII

The number of directors of this Corporation shall be at least one (1) and not more than five (5).

ARTICLE VIII

The name(s) and street address(es) of the member of the first Board of Directors of this Corporation is (are) as follows:

**Moshe Asyag
21388 Marina Cove Circle, #G17
N. Miami Beach, FL 33180**

**David . Sibony
21399 Marina Cove Circle, #M18
N. Miami Beach, FL 33180**

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation is subscribed as follows:

**Moshe Asyag
21388 Marina Cove Circle, #G17
N. Miami Beach, FL 33180**

ARTICLE X

The Corporation existence of this corporation shall begin the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Moshe Asyag, a natural person competent to contract, has hereunto set his/her name seal this _____ day of 1. 20, 2000.



Moshe Asyag

(Seal)

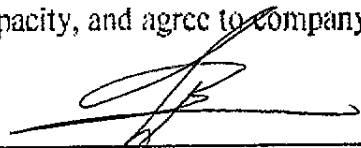
**CERTIFIED DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, compliance with said Act:

FIRST: Our Shoe Shack, Inc., desiring to organize under the Laws of the State of Florida with its principal office as described in the Articles of Incorporation, located in the County of Dade, State of Florida, has appointed Moshe Asyag, 21388 Marina Cove Circle, #G17, N. Miami Beach, Florida 33180, as its agent to accept services of process with this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state Corporation, at the place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By 
Moshe Asyag - Resident Agent

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