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ACCOUNT NO. : 072100000032

REFERENCE : 637082 5039704

AUTHORIZATION :

*Patricia Pizoto*

COST LIMIT : \$ 70.00

ORDER DATE : April 6, 2000

ORDER TIME : 10:51 AM

ORDER NO. : 637082-005

CUSTOMER NO: 5039704

8000003198368--9

CUSTOMER: Ms. Terry Straut  
FOOTSTAR CORPORATION  
FOOTSTAR CORPORATION  
933 Macarthur Blvd.

Mahwah, NJ 07430

DOMESTIC FILING

NAME: MIAMI FEET, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR -6 PM 2:53

RECEIVED  
00 APR -6 PM 12:15  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 APR -6 PM 2:53

ARTICLES OF INCORPORATION  
OF  
MIAMI FEET, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MIAMI FEET, INC.

The address of the principal office of this corporation shall be 933 MacArthur Boulevard, Mahwah, NEW JERSEY 07430, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 6, 2000.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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00 APR -6 PM 2:53

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

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