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P00000048062

Secretary of State
 State of Florida
 Division of Corporations
 Post Office Box 6327
 Tallahassee, Florida 32314

300003252718
 -05/15/00-01086-02
 *****78.75*****

Re: Hyde Park Shoes, Inc.

Dear Secretary:

Enclosed is the original and one copy of Articles of Incorporation with regard to the above-named. A check in the amount of \$78.75 is enclosed to cover the fees as set forth below:

Filing Fee	35.00
Certified Copy of Articles	8.75
Designation of Registered Agent	<u>35.00</u>
 Total	 \$78.75

APPROVED
AND
FILED

00 MAY 15 PM 1:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Sincerely,

Elwin R. Thrasher, Jr.

RECEIVED

00 MAY 15 PM 1:52

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ERT:

**ARTICLES OF INCORPORATION
OF
Hyde Park Shoes, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I - Name

The name of the corporation is Hyde Park Shoes, Inc..

Article II - Duration

The term of existence of the corporation is perpetual.

Article III - Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

Article IV - Capital Stock

The corporation is authorized to issue 7,500 shares, all of one class, at \$1.00 par value.

Article V - Registered Office and Agent

The name and address of the initial registered agent and the office of this corporation is as follows: Douglas S. Leoni, 2802 W. Cleveland Street, Unit O, Tampa, Florida 33609.

Article VI - Incorporator

The name and address of the incorporator signing these Articles of Incorporation is Douglas S. Leoni, 2802 W. Cleveland Street, Unit O, Tampa, Florida 33609.

Article VII - Mailing Address Of Corporation

The mailing address of the initial principal office of the corporation is 2802 W. Cleveland

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 MAY 15 PM 1:56

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Street, Unit O, Tampa, Florida 33609.

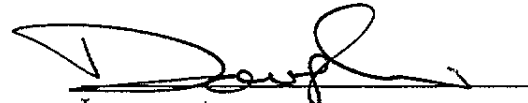
Article VIII - Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

Article IX - Management By Shareholders

The business of the corporation shall be managed by the shareholders without a board of directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on May 12, 2000.


Incorporator

Having been named to act as registered agent for the above-named corporation, at the place designated in these Articles, I hereby accept such appointment. I further state that I am familiar with, and accept the obligations provided for in F.S. §607.325.


Registered Agent

00 MAY 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED