

P000000 52656

TRANSMITTAL LETTER

EFFECTIVE DATE

4-15-00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

300003211483-4
-04/17/00--01126--012
*****70.00 *****70.00

SUBJECT: PLATFORMS INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the \$ 70.00 filing fee.

FROM: Michael D. MacDonald
Business Advisory Group Inc.
2300 Palm Beach Lakes Blvd.
Suite 217
W. Palm Beach, Fl. 33409
561-478-6388

FILED
00 APR 17 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-10-78

F. CHESNEY

MAY 3 1 2000

FO 80



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 21, 2000

MICHAEL D MACDONALD
BUS. ADVISORY GROUP INC.
2300 PALM BEACH LAKES BLVD STE 217
WEST PALM BEACH, FL 33409

SUBJECT: PLATFORMS INC.
Ref. Number: W00000010578

We have received your document for PLATFORMS INC. and your check(s) totaling \$70.00. 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.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 200A00022095

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

JHOES JA
PLATFORMS INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2300 Palm Beach Lakes Blvd, Suite 217
West Palm Beach, Florida 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10000 Shares. Such shares shall be of a single class and shall have a par value of \$.01 per share. Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property or leases thereof; or
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.
3. The affirmative vote of all the shares of the corporation represented at a meeting which a quorum is present shall be required to amend these Articles so as to increase or decrease the authorized number of, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation, or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate or wind up its affairs.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julia Austino
1225 Savoyard Way
Royal Palm Beach, Florida 33411

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Julia Austino
1225 Savoyard Way
Royal Palm Beach, Florida 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
13th day of April, 2000.

Julia Austino
Signature

Signature

ARTICLE VI EFFECTIVE DATE OF INCORPORATION

The date and time of the commencement of corporate existence is April 15, 2000.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: *Shoes NA* PLATFORMS INC.
2. The name and address of the registered agent and office is:

**Julia Austino
1225 Savoyard Way
Royal Palm Beach, Florida 33411**

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*Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, 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 relating to the proper
and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.*

Julia Austino *4-13-00*
(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314