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TRANSMITTAL LETTER

00 JUN 12 PM 1:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

000003285560--3  
-06/12/00--01124--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT: ELEPHANT SHOE LIQUIDATORS, INC.**

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST  
\$78.75

Filing Fee  
& Certificate

From: Saadia Persad

8362 Pines Blvd. #237

Address

Pembroke Pines, FL 33024

City, State, Zip

(955) 438-6203

Daytime Telephone Number

*P. Persad* <sup>1</sup>

**ARTICLES OF INCORPORATION**

FILED

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

**The name of the corporation shall be:**

ELEPHANT SHOE LIQUIDATORS, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

8362 Pines Blvd., #237  
Pembroke Pines, FL 33024

**ARTICLE III SHARES**

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

Saadia Persad  
8362 Pines Blvd., #237  
Pembroke Pines, FL 33024

**ARTICLE V INCORPORATORS(S)**

**See instructions for officers/directors**

**The names(s) and street address(es) of the incorporators is (are):**

President

Vice President

Saadia Persad

George Tirone

8362 Pines Blvd., #237

8362 Pines Blvd., #237

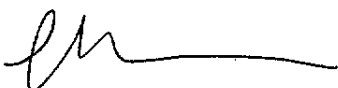

Pembroke Pines, FL 33024

Pembroke Pines, FL 33024

**The undersigned incorporator(s) has (have) executed these articles of incorporation this**

9 day of June, 1999.

**(An additional article must be added if an effective date is requested.)**

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

FILED  
00 JUN 12 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PURSUANT TO THE PROVISIONS OF 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 corporation is:**

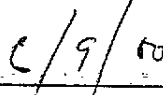
ELEPHANT SHOE LIQUIDATORS, INC.

**2. The name and address of the registered agent and office is:**

Saadia Persad  
8362 Pines Blvd., #237  
Pembroke Pines, FL 33024

*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.*

  
(SIGNATURE)

  
(DATE)

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