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August 16, 2000

Certified/Return Receipt  
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FILED

00 AUG 22 AM 9:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Via USPS

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32301

RE: Tips & Toes by Shar, Inc.

400003367874-1  
-08/22/00--01077--005  
\*\*\*\*\*80.00 \*\*\*\*\*78.75

Dear Sir/Madam:

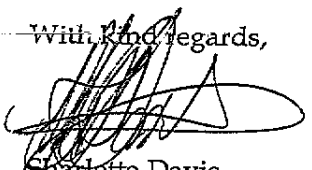
Enclosed is an original and copy of Articles of Incorporation for the above referenced corporation.

The original is to be filed with your office and a copy is to be certified and returned to me. I have enclosed a self addressed, stamped envelope for your convenience. Also enclosed is a postal money order in the amount of \$78.50 for:

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

Please telephone me if there is any reason why these requests cannot be met promptly. Thank you for your attention in this matter.

With kind regards,

  
Sharletta Davis  
4121 NW 26<sup>th</sup> Street, TH20  
Lauderhill, FL 33313  
(954) 677-9614 home  
(305) 880-5277 pager  
(954) 249-1533 cellular

BeB  
8/20

**ARTICLES OF INCORPORATION OF  
TIPS & TOES BY SHAR, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the Corporation shall be "Tips & Toes by Shar, Inc".

**ARTICLE II**

The street address of the principal office of the Corporation shall be at 4121 NW 26<sup>th</sup> Street, TH 20, Lauderhill, Florida 33313 in Broward County or at such other place as may be designated, from time to time, by the Board of Directors.

**ARTICLE III**

The period of duration of the Corporation is perpetual.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 4121 NW 26<sup>th</sup> Street, TH20, Lauderhill, Florida 33313 in Broward County. The initial registered agent for the Corporation at that address is Sharletta A. Davis.

**ARTICLE VI**

The initial board of directors shall consist of one (1) member. The name and address of the initial director is:

**Name**

Sharletta A. Davis

**Address**

4121 NW 26<sup>th</sup> Street  
Lauderhill, FL 33313

## ARTICLE VII

The name and address of the person signing these articles of incorporation is:

Name

Sharletta A. Davis


Address

4121 NW 26<sup>th</sup> Street  
Lauderhill, FL 33313

## ARTICLE VIII

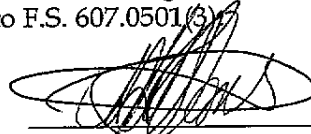
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15<sup>th</sup> day of August, 2000.

  
\_\_\_\_\_  
Sharletta A. Davis

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Tips & Toes by Shar, Inc. at the place designated in these articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Sharletta A. Davis

Date:

August 15, 2000