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TRANSMITTAL LETTER

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

FILED  
00 SEP 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003388891--7  
-09/11/00-01133-008  
\*\*\*\*122.50 \*\*\*\*78.75

SUBJECT: -----  
Charimany's Shoes, Corp.  
-----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of  
incorporation and our check for \$ \_\_\_\_\_

ROM: -----  
Charimany's Shoes, Corp.  
-----  
Name (printed or typed)

941 SW 176th Avenue

-----  
Address

Pembroke Pines, Fl. 33029

-----  
City, State & Zip Code

(954) 430-7335

-----  
Telephone Number

Note: Please provide the original and one copy of the Articles.

4  
18-13

## 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: \_

Charimany's Shoes, Corp.

### ARTICLE II PRINCIPAL OFFICE

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

941 SW 176th Avenue  
Pembroke Pines, Fl. 33029

### ARTICLE III SHARES

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

100 Shares @ \$1.00 par value

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Manuel Marmol  
941 SW 176th Avenue  
Pembroke Pines, Fl. 33029

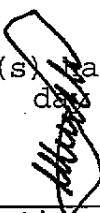
ARTICLE V INCORPORATOR(S)

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

Manuel Marmol  
941 SW 176th Avenue  
Pembroke Pines, Fl. 33029

President / Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of SEPTEMBER 2000

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
00 SEP 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 Charimany's Shoes, Corp.

941 SW 176th Avenue  
Pembroke Pines, Fl. 33029

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

Manuel Marmol

(Name)

941 SW 176th Avenue

(P.O. Box or Mail Drop NOT acceptable)

Pembroke Pines, Fl. 33029

( City/State/Zip)

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)

SEP. 8, 2000  
(DATE)