

P00000100891

TRANSMITTAL LETTER

FILED

00 OCT 26 PM 2: 02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: OUR SIDES INCORPORATED
O.S. incorporated
(Proposed corporate name - must include suffix)

900003425839--3
-10/16/00--01061--008
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Stephen Rall
Name (Printed or typed)

2800 N. A1A #203
Address

Pt. Pierce FL 34949
City, State & Zip

561 464 5884
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

107
w-2514
P1-10/26/00 P# 10/18/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 18, 2000

STEPHEN RALL
2800 N A1A #203
FT PIERCE, FL 34949

SUBJECT: O.S. INCORPORATED
Ref. Number: W00000025141

We have received your document for O.S. INCORPORATED . However, the enclosed document has not been filed and is being returned to you for the following reason(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.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 100A00054608

ARTICLES OF INCORPORATION

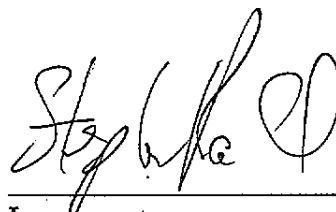
FILED

1. The name of the corporation shall be: DWR SHOES ~~D.W.R.~~ Incorporated 00 OCT 26 PM 2: 02
2. The principal place of business and mailing address of the corporation is: 2800 N. A1A # 203 Ft. Pierce FL 34949 STATE OF FLORIDA TALLAHASSEE, FLORIDA
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Stephen Rall and the registered street address is 2800 N A1A # 203 Ft. Pierce Florida 34949.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Stephen Rall, June Rall both 2800 N A1A #203 Ft Pierce Fl. 34949

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Stephen Rall whose street address is 2800 N A1A # 203 Ft Pierce FL 34949

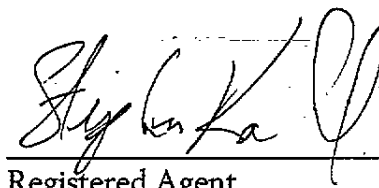
Dated 10/13/00



Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 10/13/00



Registered Agent