

FLORIDA FILING & SEARCH SERVICES, INC.

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FILED
00 OCT 31 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DATE: October 31, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

TYPE OF FILING:

ARTICLES OF INCORPORATION

NAME:

AMERICAN SHOE LIQUIDATORS, INC.

SPECIAL INSTRUCTIONS:

PLEASE RETURN 1 CERTIFICATE OF STATUS

PLEASE FIND OUR CLIENT'S CHECK (NUMBER 753) FOR
\$78.75 TO COVER THE STATE FEES.

RECEIVED
00 OCT 31 AM 10:03
DIVISION OF CORPORATION

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*****78.75 *****78.75

File First

10-31

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
AMERICAN SHOE LIQUIDATORS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:
17902 NW 12 Street, Pembroke Pines, Florida 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
A for profit corporation to engage in any and all legal business activities.

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Orlando Marrero- President
17902 NW 12th Street
Pembroke Pines, Florida 33029

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Kathryn Marrero, Esq.
17902 NW 12th Street
Pembroke Pines, Florida 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Orlando Marrero- President
17902 NW 12th Street
Pembroke Pines, Florida 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Kathryn Marrero
Signature/Registered Agent

10-27-00
Date

Orlando Marrero
Signature/Incorporator

10-27-00
Date

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