

TRANSMITTAL LETTER

PO1000024574

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

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-03/05/01--01104--030
*****78.75 *****78.75

SUBJECT: Footmart USA II, Inc.
(Proposed corporate name - must include suffix)

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: Footmart USA II, Inc.
Name (Printed or typed)

18020 NW 27th Ave.
Address

Miami, FL 33056

City, State & Zip

(954) 458-5150

Daytime Telephone number

FILED
01 MAR -5 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PA 3/5/07

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED

01 MAR -5 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Footmart USA II, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18020 NW 27th Ave.
Miami, FL 33056

ARTICLE III SHARES

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

100 shares of common stock at \$1.00 per share par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

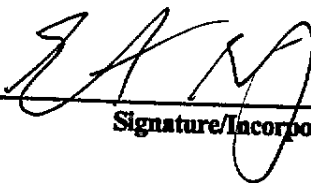
The name and Florida street address of the initial registered agent are:

Esther Sedaghati Saig
1065 W. Hallandale Beach Blvd.
Hallandale, FL 33009

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Esther Sedaghati Saig
1065 W. Hallandale Beach Blvd.
Hallandale, FL 33009

✓ 

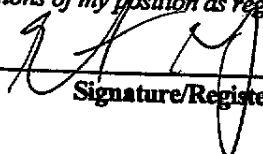
Signature/Incorporator

✓ 2/27/01

Date

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

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/Registered Agent

✓ 2/27/01

Date