

TRANSMITTAL LETTER

P01000030742

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

SUBJECT: DIABETIC SHOE COMPANY  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003890277--4  
-03/21/01--01049--014  
\*\*\*\*\*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 of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FROM: LEON I. WAGNER  
Name (Printed or typed)

10521 PARIS STREET  
Address

COOPER CITY, FL 33026  
City, State & Zip

(954) 435-6789  
Daytime Telephone number

FILED  
01 MAR 21 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. Burch MAR 26 2001

**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:

DIABETIC SHOE COMPANY

FILED  
01 MAR 21 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

21011 JOHNSON ST. UNIT 123  
PEMBROKE PINES, FL 33029

MAILING: P.O. Box 297197  
PEMBROKE PINES, FL 33029

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

CORPORATION IS AUTHORIZED TO HAVE 7,500 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

LEON I. WAGNER 10521 PARIS ST., COOPER CITY, FL 33026  
MICHAEL WAGNER 1627 EASTLAKE WAY, WESTON, FL 33326

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

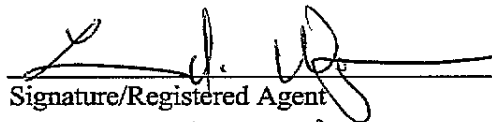
LEON I. WAGNER  
10521 PARIS STREET  
COOPER CITY, FL 33026

ARTICLE VII INCORPORATOR

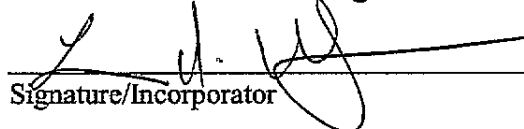
The name and address of the Incorporator is:

LEON I. WAGNER  
10521 PARIS STREET  
COOPER CITY, FL 33026

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

3/19/2001  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3/19/2001  
\_\_\_\_\_  
Date