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TRANSMITTAL LETTER

March 26th, 2001

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

SUBJECT: Savco Shoe Warehouse, Inc..

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate of status for Savco Shoe Warehouse, Inc.

FROM: Durazi Savasir, Sr.
8633 Windy Circle
Boynton Beach, FL 33437

Tel: 561-801-1000

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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAVCO SHOE WAREHOUSE, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

Savco Shoe Warehouse, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7441 S. Military Trail
Lake Worth, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in business for profit.

ARTICLE IV SHARES

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

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name and address of the initial President is:

Durazi Savasir, Sr.
8633 Windy Circle
Boynton Beach, FL 33437

The name and address of the initial Vice President is:

Serife Savasir
6759 Green Island Circle
Lake Worth, FL 33463

ARTICLE V INITIAL OFFICERS/DIRECTORS (Continued..)

The name and address of the initial Director Of Operations is:

Tahir Savasir
6759 Green Island Circle
Lake Worth, FL 33463

The name and address of the initial treasurer is:

G. Patricia Savasir
8633 Windy Circle
Boynton Beach, FL 33437

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Durazi Savasir, Sr.
8633 Windy Circle
Boynton Beach, FL 33437

ARTICLE VII INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Durazi Savasir, Sr.
8633 Windy Circle
Boynton Beach, FL 33437

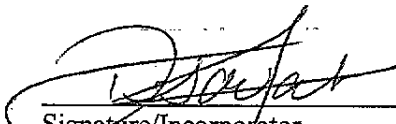
Having been named as registered agent to accept service of process for the above stated corporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

3/26/2001

Date



Signature/Incorporator

3/26/2001

Date

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

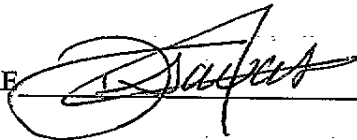
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Savco Shoe Warehouse, Inc.**
2. The name and address of the registered agent and office is:

Durazi Savasir, Sr.
8633 Windy Circle
Boynton Beach, FL 33437

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



DATE 3/26/2001