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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

PLANET SHOES, CORP.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 21, 2001

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**ARTICLES OF INCORPORATION
OF:**

PLANET SHOE DEPOT, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

PLANET SHOE DEPOT, CORP.

ARTICLE II - PRINCIPAL OFFICE

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

***2319 N. State Road 7
Hollywood, FL 33021***

ARTICLE III - CAPITAL STOCK

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

One Thousand (1000)

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

***ISAURA BUITRAGO
16095 SW 85th Street
Miami, FL 33193***

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Prepared by:
Firmo Maldonado c/o Hitech-Tax
254 N. State Road 7 (441)
Margate, FL 33063
Phone (954) 344-3555

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

ISAURA BUITRAGO
16095 SW 85th Street
Miami, FL 33193

OSCAR DAVILA
2215 Roosevelt
Hollywood, FL 33020

The undersigned has executed these Articles of Incorporation this 20th day of September, 2001.



ISAURA BUITRAGO/President



OSCAR DAVILA/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, 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:

PLANET SHOE DEPOT, CORP.

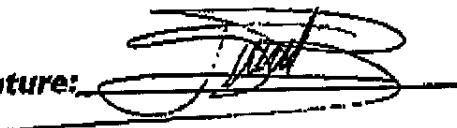
2. The name and address of the registered agent and office is:

**ISAURA BUITRAGO
16095 SW 85th Street
Miami, FL 33193**

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***I hereby am familiar with and accept the duties and responsibilities as
Registered Agent.***

Signature:



Date: September 20th, 2001

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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: September 20th, 2001**

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