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Florida Department of State – Div. of Corp.
409 Gaines Street
Tallahassee, Florida 32399

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-09/26/01--01078--004
*****78.75 *****78.75

RE: J. ALONGI FOOTWEAR, INC., a Florida Corporation
OUR FILE NO.: CP01184

Dear Gentlemen:

Enclosed herein please find certificate of incorporation for J. Alongi Footwear, Inc., a Florida Corporation, together with our trust account check in the amount of \$78.75 to cover the filing fee. Please furnish the undersigned with a certified copy of same. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance.

Very truly yours,

JOHN J. MURPHY III, P.A.


JOHN J. MURPHY III, ESQ.

JJM/sca

Enclosures

cc: Client

FILED
2001 SEP 26 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

9/28/01

EFFECTIVE DATE

9/24/01

FILED

**ARTICLES OF INCORPORATION
OF
J. ALONGI FOOTWEAR, INC.**

2001 SEP 26 PM 12:14

SECRETARY OF STATE
TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is J. Alongi Footwear, Inc..

ARTICLE II

The existence of the corporation shall begin on September 24, 2001.

ARTICLE III

The street address of the principal office of the corporation is 3535 N. W. 58 Street, Miami, Florida 33142.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100 shares, par value \$0.00 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 3535 N.W. 58 Street, Miami, Florida, 33142. The initial registered agent for the corporation at that address is John Alongi.

ARTICLE VI

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

Name

Address

John Alongi

3535 N.W. 58 Street, Miami, Florida 33142


The undersigned has executed these articles of incorporation on September 24, 2001.

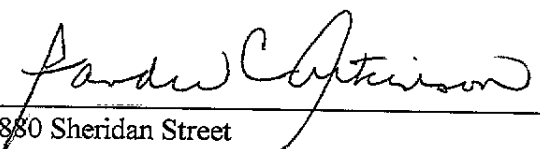
I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


John Alongi

Incorporator / Registered Agent

WITNESSES:


3880 Sheridan Street
Hollywood, Florida 33021-3634


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