

P02000002249

HOLLYWOOD SHOE WAREHOUSE \$9.99 AND UP, INC.  
911 EAST OAKLAND PARK BOULEVARD  
OAKLAND PARK, FLORIDA 33334  
DECEMBER 18, 2001

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

400004750944--9  
-01/04/02--01025--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HOLLYWOOD SHOE WAREHOUSE \$9.99 AND UP, INC.

ENCLOSED IS AN ORIGINAL AND TWO(2) COPIES OF THE ARTICLES OF  
INCORPORATION AND A CHECK FOR \$ 78.75

FROM:

HOLLYWOOD SHOE WAREHOUSE \$9.99 AND UP, INC.  
911 EAST OAKLAND PARK BOULEVARD  
OAKLAND PARK, FLORIDA 33334  
(561) 750-0884

FILED  
02 JAN -4 PM 1:03  
-SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01-08-02

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE 1 NAME

THE NAME OF THE CORPORATION SHALL BE:

HOLLYWOOD SHOE WAREHOUSE \$9.99 AND UP, INC.

ARTICLE 11 PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

911 EAST OAKLAND PARK BOULEVARD  
OAKLAND PARK, FLORIDA 33334

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00  
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MONIRUL HOSSAIN  
911 EAST OAKLAND PARK BOULEVARD  
OAKLAND PARK, FLORIDA 33334

02 JAN -4 PM 1:03  
SECRETARY OF STATE

FILED

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS(ARE):

MONIRUL HOSSAIN  
10160 REFLECTION BOULEVARD # 204  
SUNRISE, FLORIDA 33351

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS

18TH DAY OF DECEMBER 2001

Monirul Hossain  
SIGNATURE

FILED

02 JAN -4 PM 1:03

SECRETARY OF STATE  
CERTIFICATE OF DESIGNATION OF  
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 AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: HOLLYWOOD SHOE WAREHOUSE  
\$9.99 AND UP, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MONIRUL HOSSAIN  
911 EAST OAKLAND PARK BOULEVARD  
OAKLAND PARK, FLORIDA 33334

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.

Monirul Hossain  
(SIGNATURE)

\_\_\_\_\_  
(DATE)