

PO2000029769

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000059153 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

FM Shoes, Inc.

FILED
2002 MAR 18 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

21

FAX AUDIT #

H020000591535**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: FM Shoes, Inc.

ARTICLE II PRINCIPAL OFFICEThe principal place of business address of this corporation shall be:
5700 Okeechobee Blvd., Bay 2, West Palm Beach, Florida 33417.The mailing address shall be:
6819 Stirling Rd., Davie, Florida 33314**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: retail shoes

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
Jared Emin, 2962 West Trade Ave., Miami, Florida 33133**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Rash

Business Filings Incorporated

Date

3/18/02

Signature: _____

Rash

Richard Oster, Incorporator

Date

3/18/02

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

FAX AUDIT #

H020000591535FILED
2002 MAR 18 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA