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Florida Department of State
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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 OFFICE

The principal place of business address of this corporation shall be:
5700 Okcechobee 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/DIRECTORS

The 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

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