

Division of Corporations

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**H020000030936**

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850) 205-0381

## From:

Account Name : DAVID FONG

Account Number : I20020000037

Phone : (407) 894-1557

Fax Number : (407) 895-1357

**FLORIDA PROFIT CORPORATION OR P.A.**

Shoe Max USA, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
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02 MAR 20 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME & ADDRESS**

Name of the corporation: Shoe Max USA, Inc.

Address of Corporation: 1221 E. Robinson St.  
Orlando, Florida, 32801

**ARTICLE II. NATURE OF BUSINESS**

The corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, in the state of Florida, or any other state, county, territory of nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. INITIAL OFFICERS/DIRECTORS**

President/Director Xiao Wei Sun 3948 Brookmyra Dr., Orlando, FL 32837

**ARTICLE V. REGISTERED AGENT**

Registered Agent: David Fong

Registered Office: 1221 E. Robinson St.  
Orlando, Florida 32801

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said Corporation.:

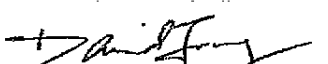
  
Signature of Registered Agent

**ARTICLE VI. INCORPORATOR**

Name: David Fong

Address: 1221 E. Robinson St.  
Orlando, Florida 32801

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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