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#### Law Offices

## Feldman & Schneiderman, P.L.

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JOEL H. FELDMAN, P.A. AUDREY B. SCHNEIDERMAN, P.A. MERIDETH WATSON
CERTIFIED LEGAL ASSISTANT

December 24, 2002

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: FOOTPRINTS OF NEW JERSEY, INC.

Dear Clerk:

Enclosed please find our check in the amount of ONE HUNDRED TWENTY TWO DOLLARS & 50/100 (\$122.50) representing the filing fee for the enclosed Articles of Incorporation.

Please forward acknowledgment of filing to this office.

Sincerely,

FELDMAN & SCHNEIDERMAN, P.L.

By:

AUDREY B. SCHNEIDERMAN, ESQ.

ABS:br Enclosures.

#### ARTICLES OF INCORPORATION

#### OF

### FOOTPRINTS OF NEW JERSEY, INC.

OF OFFICE WILLS **ARTICLE I. NAME.** The name of the corporation is FOOTPRINTS OF N JERSEY, INC. with its principal place of business at 401 Camino Gardens Boulevard. Boca Raton, Florida 33432-5809.

**ARTICLE II. DURATION**. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation is organized in order to engage in any lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. DIRECTORS. There shall be one (1) member of the initial Board of Directors of the corporation, who will serve until the first election of Directors. The name and address of the initial Director is as follows:

SHELLY KARPOWITZ

3800 Quakerbridge Road Mercerville, New Jersey 08619

ARTICLE V. OFFICERS. The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

SHELLY KARPOWITZ

President

3800 Quakerbridge Road Mercerville, New Jersey 08619

ARTICLE VI. REGISTERED AGENT The initial registered agent of the corporation shall be located at 401 Camino Gardens Boulevard Boca Raton, Florida 33432-5809. The initial registered agent of the corporation at that address shall be AUDREY B. SCHNEIDERMAN.

ARTICLE VII. CAPITAL STOCK. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE VIII. SUBSCRIBER. The name and street address of the subscriber to these Articles of Incorporation is AUDREY B. SCHNEIDERMAN, FELDMAN & SCHNEIDERMAN, P.L., 401 Camino Gardens Boulevard, Boca Raton, Florida 33432.

ARTICLE IX. ACCEPTANCE OF REGISTERED AGENT. I, AUDREY B.

SCHNEIDERMAN, hereby accept appointment as Registered Agent of FOOTPRINTS

OF NEW JERSEY, INC.

AUDREY B. SCHNEIDERMAN

IN WITNESS WHEREOF, I have subscribed my name on this 24th day of December,

AUDREY B. SCHNEIDERMAN

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

2002.

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared AUDREY B. SCHNEIDERMAN, to me known to be the person described in and who executed the foregoing instrument, acknowledged before me that he executed the same for the purposes therein expressed and who is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this \_\_\_\_\_24<sup>th</sup> day of December, 2002.

