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# Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 : (305)672-0686 Phone

: (305)672-9110 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Crazy Shoes 2, Inc.

Certificate of Status	1
Certified Copy	0
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### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Crazy Shoes 2, Inc.

#### Article II. Address

The Corporation's mailing address is: Crazy Shoes 2, Inc. 290 174th Street Unit 1406 Sunny Isles Beach FL 33160

#### Article III, Registered Agent

The name and address of the Corporation's registered agent is: Joyce Anderson, Esq. 9370 Sunset Drive Suite A130 Miami FL 33173

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Galina Itskovich

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 19, 2003.

The undersigned incorporator executed these Articles of Incorporation on August 19, 2003—

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Crazy Shoes 2, Inc.

### REGISTERED AGENT/OFFICE:

Joyce Anderson, Esq. 9370 Sunset Drive Suite A130 Miami FL 33173

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOYCE ANDERSON, ESQ. by T. Brez as atterney-in-fact

Date: August 19, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 1 :8 MM 61 300 En