

# P03000091475

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

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

**DIABETIC SHOES AND EVERYTHING FOR FEET, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 AUG 20 AM 8:40

FILED

8-21-03  
*[Signature]*

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ARTICLES OF INCORPORATION

OF

DIABETIC SHOES AND EVERYTHING FOR FEET, INC.

Article I - Name

The name of the corporation is: Diabetic Shoes and Everything For Feet, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Barry Kwasman  
649 U.S. Hwy 1, Suite 4  
North Palm Beach, FL 33408

Article VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Barry Kwasman  
649 U.S. Hwy 1, Suite 4  
North Palm Beach, FL 33408

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Article VII - Incorporator

The name and address of the person signing these articles is:

Barry Kwasman  
649 U.S. Hwy 1, Suite 4  
North Palm Beach, FL 33408


Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 11<sup>th</sup> day of August 2003.

  
Barry Kwasman

TOTAL P.04

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That DIABETIC SHOES AND EVERYTHING FOR FEET, INC. desiring to  
organize under the laws of the State of FLORIDA with its principal office, as indicated in  
the articles of incorporation at the city of NORTH PALM BEACH, County of PALM  
BEACH, State of FLORIDA, has named BARRY KWASMAN located at 649 U.S.  
HWY 1, SUITE 4, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this certificate. I hereby accept to act in this capacity, and agree to  
comply with the provisions of said act relative to keeping open said office.

Barry Kwasman

BARRY KWASMAN

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