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(Requestor's Name)

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(Address)

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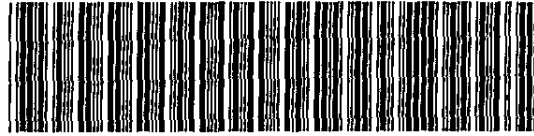
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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STATE  
TALLAHASSEE  
FLORIDA

2004 JAN 15 PM 2:19

Filing Officer

*gr* 1/26/04

# TRANSMITTAL LETTER

FILED

2004 JAN 15 PM 2:19

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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: NEW LOOK FOOTWEAR CORPORATION  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00       \$78.75       \$122.50       \$131.25

FROM: KWOK SHING NG  
Name (printed or typed)

653 WYNDHAM COURT  
Address

ORANGE PARK, FL 32073  
City, State & Zip

(407) 474-2454  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**NEW LOOK FOOTWEAR CORPORATION**

2004 JAN 15 PM 2:19  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

**The name of the corporation shall be:** NEW LOOK FOOTWEAR CORPORATION

**ARTICLE II PRINCIPAL OFFICE**

**The principal place of business and mailing address of this corporation shall be:**

653 WYNDHAM COURT, ORANGE PARK, FL 32073

**ARTICLE III SHARES**

**The number of shares of stock that this corporation is authorized to have outstanding at any one time is:**

10,000 SHARES

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

**The name and address of the initial registered agent is:**

KWOK SHING NG, 653 WYNDHAM COURT, ORANGE PARK, FL 32073

**ARTICLE V INCORPORATOR(S)**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

KWOK SHING NG, 653 WYNDHAM COURT, ORANGE PARK, FL 32073

GUAN MEI LUO, 237 BROOKCHASE LANE W. JACKSONVILLE, FL 32225

KA FAI NG, 653 WYNDHAM COURT, ORANGE PARK, FL 32073

**ARTICLE VI - DIRECTOR/OFFICER**

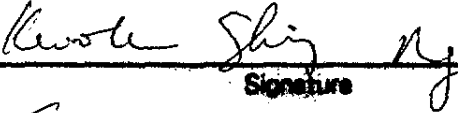
PRESIDENT - KWOK SHING NG, 653 WYNDHAM COURT, ORANGE PARK, FL 32073


VICE/PRESIDENT - 237 BROOKCHASE LANE W. JACKSONVILLE, FL 32225


SECRETARY - KA FAI NG, 653 WYNDHAM COURT, ORANGE PARK, FL 32073

**The undersigned incorporator(s) has(have) executed these Articles of Incorporation this**

10th day of JANUARY, 2004.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: NEW LOOK FOOTWEAR CORPORATION

2. The name and address of the registered agent and office is:

KWOK SHING NG  
(Name)  
653 WYNDHAM COURT  
(P.O. Box not acceptable)  
ORANGE PARK, FL 32073  
(City/State/Zip)

FALLAHASSEE FLORIDA  
2004 JAN 15 PM 2:19

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Signature)