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(Business Entity Name)

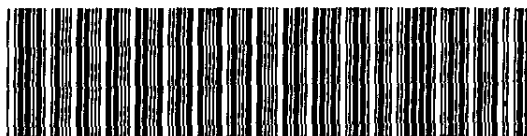
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STATE
TALLAHASSEE
FLORIDA

2004 JAN 15 PM 2:19

FILED

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

SECRETARY OF STATE
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.

Kwok Shing Ng
Signature

Guan Mei Luo
Signature

Ka Fai Ng
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)

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TALLAHASSEE FLORIDA

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)