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Division of Corporations
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Florida Department of State
Division of Corporations
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Account Name : FLORIDA FILING & SEARCH SERVICES
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Phone : (850) 668-4318
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FLORIDA PROFIT CORPORATION OR P.A.

THE PROFESSIONAL SHOE FITTER INC.

Certificate of Status	0
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TALLAHASSEE FLORIDA

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P. 02

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

THE PROFESSIONAL SHOE FITTER INC.

Article II. Address

The Corporation's mailing address is:

7549 Downwinds Lane
Lake Worth, FL 33467

Article III. Registered Agent

The name and address of the Corporation's registered agent is:

Florida Filing & Search Services
1333 North Duval Street
Tallahassee, FL 32303

Article IV. Board of Directors

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

Mitchel T. Francis	Susan B. Francis
7549 Downwinds Lane	7549 Downwinds Lane
Lake Worth, FL 33467	Lake Worth, FL 33467

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. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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P. 03

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Article V. Capital Stock

The Corporation shall have the authority to issue 1,500 shares of common stock, par value .10 per share.

Article VI. Incorporator

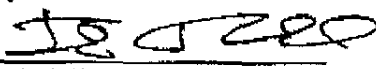
The name and address of the incorporator is:

Jeff Tindall
1220 Market Street
Suite 606
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 13, 2004.

The undersigned incorporator executed these Articles of Incorporation on April 13, 2004.



Jeff Tindall
Incorporator

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

THE PROFESSIONAL SHOE FITTER INC.

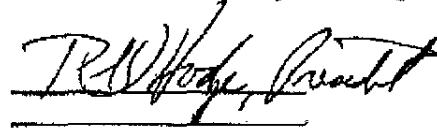
REGISTERED AGENT/OFFICE:

Florida Filing & Search Services
1333 North Duval Street
Tallahassee, FL 32303

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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.



Date: April 13, 2004