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W04-13757
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TRANSMITTAL LETTER

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

Melvyn P. Cheskin
23354 Water Circle
Boca Raton, FL
33486 USA

SUBJECT: B, E, M, S, LLC
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: MELVYN P. CHESKIN
Name (printed or typed)

23354, WATER CIRCLE
Address

BOCA RATON, FL. 33486
City, State & Zip

561 620-9664
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 8, 2004

MELVYN P. CHESKIN
23354 WATER CIRCLE
BOCA RATON, FL 33486

SUBJECT: B.E.M.S. LLC
Ref. Number: W04000013757

We have received your document for B.E.M.S. LLC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The use of the abbreviation LLC does not clearly indicate that this is a corporation instead of a LIMITED LIABILITY COMPANY. Therefore please remove the abbreviation LLC from the corporate name.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 604A00023045

ARTICLES OF INCORPORATION

OF
FOOTWEAR INC.
B.E.M.S. INC

The undersigned subscriber to these Articles of Incorporation,
a natural person competent to contract, hereby forms a corporation
under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
FOOTWEAR INC
B.E.M.S. INC

The principal place of business of this corporation shall be
23354 Water Circle, Boca Raton, Florida 33488.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful
activities or business permitted under the laws of the United States,
the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is
authorized to have outstanding at any one time is 1,500 shares of common
stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the

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NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

corporation shall be 23354 Water Circle, Boca Raton, Florida 33486,
and the name of the initial registered agent of the corporation at
that address is Melvyn P. Cheskin.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this
corporation of the same kind, class, or series as that which he already
holds, shall have the right to purchase his pro rata share thereof at
the price which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will
qualify under Section 1244 of the Internal Revenue Code and that the
corporation will file a Subchapter S corporation.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and ONE director, initially.
The name and street address of the initial officers and directors who
shall hold office for the first year of the corporation, or until his
successors are elected or appointed are:

Melvyn P. Cheskin
Dir/Secy/Treasurer/President
23354 Water Circle
Boca Raton, Florida 33486

ARTICLE IX. SUBSCRIBERS

The name and street addresses of the subscriber to these Articles of Incorporation are:

Melvyn P. Cheskin
23354 Water Circle
Boca Raton, Florida 33486

IN WITNESS WHEREOF, the undersigned has hereto set his hand and

seal on this 31st day of MARCH, 2004.



STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this

31 day of March, 2004, by Melvyn P Cheskin


Notary Public, State of Florida at Large

My Commission Expires: 9/9/07



Evan Sheiman
Commission #DD248639
Expires: Sep 09, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FOOTWEAR INC.
FIRST-- B.E.M.S. ~~INC.~~

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE
OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
BOCA RATON

STATE OF FLORIDA, HAS NAMED MELVYN P. CHESKIN
LOCATED AT 23354 WATER CIRCLE

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Melvyn P. Cheskin
MELVYN P. CHESKIN

TITLE: PRESIDENT

DATE

03/29/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS
REGISTERED AGENT FOR SAID CORPORATION.

SIGNATURE

Melvyn P. Cheskin
MELVYN P. CHESKIN

DATE

03/29/04

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1311 AM