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Scott W. Fancher

Steven M. Samaha

May 18, 2004

VIA FEDEX

Florida Department of State
Division of Corporations
ATTN: New Filings Section
409 East Gaines Street
Tallahassee, FL 32399

RE: STEVEN SALARIO SANDALS & ACCESSORIES, INC., a
Florida corporation

Dear Sir or Madam:

Enclosed are Articles of Incorporation for Steven Salario Sandals & Accessories, Inc., a Florida corporation, to be filed with the Florida Department of State immediately upon receipt.

Our check in the amount of \$78.75 is also enclosed for the filing fee, registered agent fee and a certificate of status.

Thank you for your assistance. If you have any questions, please do not hesitate to call.

Very truly yours,



Judith R. Nielsen, CLAS
Paralegal
Enclosures
#118640

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ARTICLES OF INCORPORATION

OF

STEVEN SALARIO SANDALS & ACCESSORIES, INC.

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME AND MAILING ADDRESS OF CORPORATION

The name of this corporation is Steven Salario Sandals & Accessories, Inc. (the "Corporation"). The mailing address of the Corporation is 2810 East Long Street, Tampa, Florida 33605.

ARTICLE TWO
CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares at \$1.00 par value common stock.

ARTICLE THREE
CORPORATE EXISTENCE AND DURATION

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgement of these Articles.

ARTICLE FOUR
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

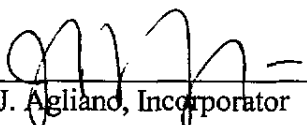
The street address of the initial registered office of the Corporation is 201 N. Franklin Street, Tampa City Center, Suite 2600, Tampa, Florida 33602, and the initial registered agent is John J. Agliano, Esquire. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE FIVE
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is John J. Agliano, Esquire at 201 N. Franklin Street, Tampa City Center, Suite 2600, Tampa, Florida 33602.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of May, 2004.



John J. Agliano, Incorporator

ACCEPTANCE BY REGISTERED AGENT

John J. Agliano, having been named as registered agent and to accept service of process for the above stated corporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



John J. Agliano, Registered Agent

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