

**Electronic Articles of Incorporation
For**

P04000117929
FILED
August 13, 2004
Sec. Of State
bmcknight

CASH & CARRY SHOES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CASH & CARRY SHOES, INC.

Article II

The principal place of business address:

276 N W 26 STREET
MIAMI, FL. US 33127

The mailing address of the corporation is:

276 N W 26 STREET
MIAMI, FL. US 33127

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

MARLENE SHUB
276 N W 26 STREET
MIAMI, FL. 33127

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARLENE SHUB

Article VI

The name and address of the incorporator is:

CARY NABORS
8362 PINES BLVD STE. 291
PEMBROKE PINES, FL 33024

Incorporator Signature: CARY NABORS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARLENE SHUB
276 N W 26 STREET
MIAMI, FL. 33127 US