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(City/State/Zip/Phone #)

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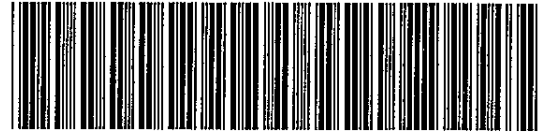
(Business Entity Name)

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04 OCT -5 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# M. TACHIBANA, C.P.A., P.A.

MEMBER - AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS / FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
TRANSMITTAL LETTER

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

SUBJECT: SHOESHYNE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

|  |          |
|--|----------|
| <input checked="checked" type="checkbox"/> | \$ 78.75 |
| Filing Fee<br>& Certified Copy             |          |
| ... ADDITIONAL COPY REQUIRED               |          |

FROM: M.TACHIBANA, C.P.A., P.A.

NAME (PRINTED OR TYPED)

10800 BISCAYNE BLVD, SUITE# 150

ADDRESS

MIAMI, FLORIDA 33161

CITY, STATE & ZIP

(305) 895-4000

DAYTIME TELEPHONE NUMBER

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

TEL: (305) 895-4000 Fax: (305) 895-4040

E-Mail: tachiban@bellsouth.net

APPROVED  
AND  
FILED

04 OCT -5 PM 2:13

ARTICLES OF INCORPORATION  
OF  
SHOESHYNE, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is SHOESHYNE, INC. The mailing address of the corporation is 5381 N.W. 81st Terrace, Lauderhill, Florida 33351.

ARTICLES II - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of Florida and the United States.

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value Common Stock which shall be designated "Common Shares".

ARTICLE V - 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 prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5381 N.W. 81st Terrace, Lauderhill, Florida 33351 and the name of the initial registered agent of this corporation at this address is YUKIO MATSUKI.

ARTICLES VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

YUKIO MATSUKI  
5381 N.W. 81st Terrace  
Lauderhill, Florida 33351

ARTICLE VIII - INCORPORATOR

The name and addresses of the persons signing these Articles of Incorporation is:

YUKIO MATSUKI  
5381 N.W. 81st Terrace  
Lauderhill, Florida 33351

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscribed have executed these Articles of Incorporation this 14<sup>th</sup> day of October, 2004.

  
YUKIO MATSUKI, Subscriber

State of Florida                    )  
  ) ss  
County of Miami-Dade         )

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared YUKIO MATSUKI known to me and known by me to be the persons who executed the foregoing Articles of Incorporation.

In Witness whereof, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid this 1st day of October, 2004.



Mitsukazu Tachibana  
Commission #DD146284  
Expires: Aug 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public  
State of Florida

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

In pursuance of Chapter 48.091 Florida Statutes, the following is  
submitted in compliance with said Act:

That SHOESHYNE, INC. desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of Incorporation at the City of  
Lauderhill, County of Broward, State of Florida, has named YUKIO MATSUKI  
located at 5381 N.W. 81st Terrace, Lauderhill, Florida 33351 as its agent to accept  
service of process within this state.



\_\_\_\_\_  
YUKIO MATSUKI, President  
October 1, 2004

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I hereby accept to act in this  
capacity, and agree to comply with the provision of said Act relative to keeping open  
said office.



\_\_\_\_\_  
YUKIO MATSUKI, Registered Agent  
October 1, 2004