

P04000152651

(Requestor's Name)

THE SHOE BOX, INC.  
419 SO. OYSTER BAY ROAD  
PLAINVIEW, NY 11803

(City/State/Zip/Phone #)

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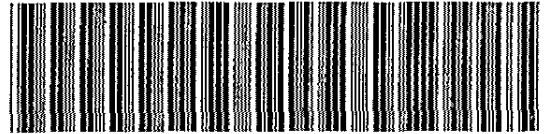
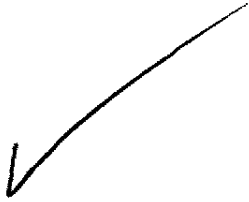
(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

*THE SHOE BOX OF BOCA, INC.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

*419 South Oyster Bay Road  
PLAINVIEW, New York 11803*

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*OPERATE A SHOE STORE*

**ARTICLE IV SHARES**

The number of shares of stock is:

*100*

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

*RICHARD KIRSCHENBAUM  
419 South Oyster Bay Road  
PLAINVIEW, New York 11803*

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

*JACKIE LEVITT  
311 RUNNING WIND LANE  
MAITLAND FLA 32751*

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

*THE SHOE BOX OF BOCA INC  
419 South Oyster Bay Rd  
PLAINVIEW NY 11803*

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

*[Signature]*  
\_\_\_\_\_  
Signature/Registered Agent

*10/27/04*  
\_\_\_\_\_  
Date

*[Signature]*  
\_\_\_\_\_  
Signature/Incorporator

*10/26/04*  
\_\_\_\_\_  
Date

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