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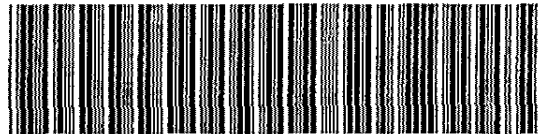
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Sandys Shoes And things Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Andrine FRANKling
Name (Printed or typed)

7140 Harbour Blvd
Address

Miramar FL 33025
City, State & Zip

954 274 - 2099
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
OF
SANDYS SHOES AND THINGS, INC.**

**ARTICLE I.
CORPORATE NAME**

THE NAME OF THIS CORPORATION IS : SANDYS SHOES AND THINGS, INC.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE III.
CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

**ARTICLE IV.
PREEMPTIVE RIGHTS**

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

**ARTICLE V.
CORPORATE OFFICERS**

THE NAMES AND ADDRESSES OF THE PRESIDENT, VISE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

KURT FRANKLIN
PRESIDENT/ TREASURER

7140 HARBOUR BLVD, MIRAMAR, FL 33023

ANDRINE FRANKLIN
SECRETARY

7140 HARBOUR BLVD, MIRAMAR, FL 33023

JAMAL FRANKLIN
ASSIST. TREASURER

7140 HARBOUR BLVD, MIRAMAR, FL 33023

**ARTICLE VI.
CORPORATION'S PRINCIPAL OFFICE**

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

7140 HARBOUR BLVD, MIRAMAR, FLORIDA 33023

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TALLAHASSEE, FLORIDA

**ARTICLE IX.
INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS THREE (3).

**ARTICLE X.
INITIAL DIRECTORS**

THE NAME (S) AND ADDRESS(S) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS/ARE:

KURT FRANKLIN
JAMAL FRANKLIN
ANDRINE FRANKLIN

7140 HARBOUR BLVD, MIRAMAR, FL 33023
7140 HARBOUR BLVD, MIRAMAR, FL 33023
7140 HARBOUR BLVD, MIRAMAR, FL 33023

**ARTICLE XI
INCORPORATORS**

THE NAME (S) AND ADDRESS (ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS/ARE:

KURT FRANKLIN

7140 HARBOUR BLVD, MIRAMAR, FL 33023


KURT FRANKLIN
INCORPORATOR

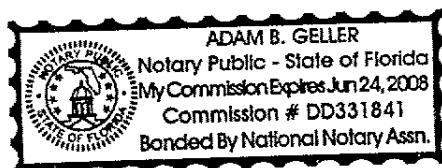
STATE OF FLORIDA }

COUNTY OF BROWARD }

ON THIS 30 ^{November} DAY OF ~~OCTOBER~~, 2004, BEFORE ME, PERSONALLY APPEARED KURT FRANKLIN PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA



**ARTICLE VII.
SUBSCRIPTION**

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THE CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

KURT FRANKLIN PRESIDENT/TREASURER	7140 HARBOUR BLVD, MIRAMAR, FL 33023 100 SHARES
ANDRINE FRANKLIN SECRETARY	7140 HARBOUR BLVD, MIRAMAR, FL 33023 300 SHARES
JAMAL FRANKLIN ASSIST. TREASURER	7140 HARBOUR BLVD, MIRAMAR, FL 33023 100 SHARES

**ARTICLES VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED
OFFICE**

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT: NIGEL WILLIAMS
INITIAL REGISTERED OFFICE: 7140 HARBOUR BLVD, MIRAMAR, FL 33023

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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