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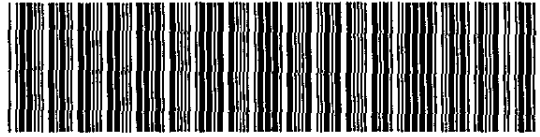
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 25 PM 4:00

FILED

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JOHN H. WILBUR, P.A.

**6621 SOUTHPOINT DRIVE N., SUITE #325, JACKSONVILLE, FL 32216
TELEPHONE: (904) 296-0750 ~ FACSIMILE: (904) 296-0530**

July 19, 2005

State of Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

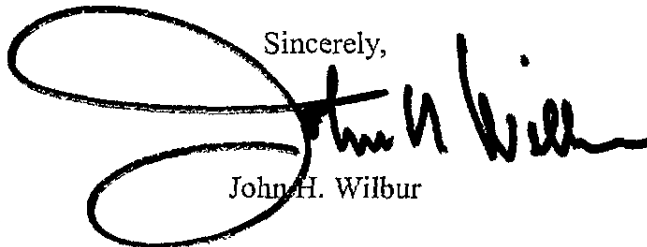
Re: SHOE PALACE OF JAX., INC.

Gentlemen:

I enclose herewith the following in connection with the Incorporation of SHOE PALACE OF JAX., INC.:

1. Original of Articles of Incorporation in duplicate and I request that you return a stamped copy for our records.
2. Certificate naming Resident Agent for Service of Process.
3. Our check in the amount of \$70.00 representing payment of the filing fee and the fee for the non-resident certificate.

Sincerely,

A large, stylized handwritten signature in black ink, appearing to read "John H. Wilbur". The signature is written over the typed name below it.

John H. Wilbur

JHW:cma
Enclosures

ARTICLES OF INCORPORATION
OF
SHOE PALACE OF JAX., INC.

FILED

05 JUL 25 PM 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is:

SHOE PALACE OF JAX., INC.

The principal office and mailing address of the corporation is 813 Golfair Boulevard, Space 53-66, Jacksonville, Florida 32208. Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal office and mailing address is shown above.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

813 Golfair Boulevard
Space 53-66
Jacksonville, Florida 32208

The name of the initial registered agent of this corporation at that address is:

KUMSOOK KIM

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall not be less than one (1). The name and address of the initial director of this corporation is:

KUMSOOK KIM
813 Golfair Boulevard
Space 53-66
Jacksonville, Florida 32208

ARTICLE VII. BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others.

ARTICLE X. SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

ARTICLE XI.

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE XII. AMENDMENT

This corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

ARTICLE XIII. INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Kumsook Kim	813 Golfair Boulevard, Space 53-66 Jacksonville, Florida 32208

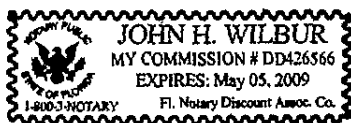
IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal on this 19th day of July, 2005.

Kumsook KIM
KUMSOOK KIM (SEAL)

STATE OF FLORIDA)
 :SS
COUNTY OF DUVAL)

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared **KUMSOOK KIM**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 19th day of July, 2005.



John H. Wilbur
Notary Public-State of Florida
at Large.
My Commission Expires:

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

SHOE PALACE OF JAX., INC.

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

First--That **SHOE PALACE OF JAX., INC.,** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named KUMSOOK KIM, located at 813 Golfair Boulevard, Space 53-66, Jacksonville, Florida, County of Duval, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at 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 this office.

By Kumsook KIM
KUMSOOK KIM
(Registered Agent)

FILED
05 JUL 25 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA