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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**footmart usa III, Inc.**

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T. Burch MAY 24 2006

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**ARTICLES OF INCORPORATION  
OF  
FOOTMART USA III, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2006 MAY 23 PM 1:27

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The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be:

**FOOTMART USA III, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation is:

1065 W HALLANDALE BEACH BLVD  
HALLANDALE, FL 33009

**ARTICLE IV**

The general nature of this corporation is to transact any and all lawful business.

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## **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

David Saig  
1065 W Hallandale Beach Blvd  
Hallandale, FL 33009

## **ARTICLE VII**

The name and address of the initial board of director(s) shall be:

David Saig  
146 Dockside Circle  
Weston, FL 33327

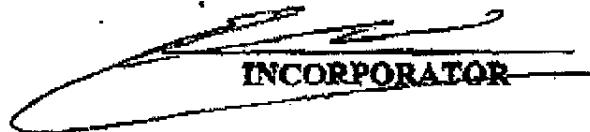
Esther Saig  
146 Dockside Circle  
Weston, FL 33327

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

David Saig  
146 Dockside Circle  
Weston, FL 33327

The undersigned has executed these Articles of Incorporation this 22nd day of MAY, 2006.

  
**INCORPORATOR**

TOTAL P.05

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FOOTMART USA III, INC.**

**(NAME OF CORPORATION)**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATON AT THE PLACE DESIGNATED IN THE ARTICLES OF INCROPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
**REGISTERED AGENT**

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