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## COVER LETTER

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

POOT TO CLETS, INC. INCLUDE SUFFIX SUBJECT:

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

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Filing Fee Filing Fee,
& Certified Copy Certificate of
Status

Status

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Status

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06 SEP 20 PM 4: 04

Articles of Incorporation FOOT TRODDERS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **FOOT TRODDERS**, **INC.**.

<u> Article II – Duration</u>

The corporation shall exist perpetually.

Article III - Purpose

The general nature of the business to be transacted by this corporation is to retail specialty athletic and leisure footwear, clothing, and accessories.

Article IV - Capital Stock

The corporation is authorized to issue (10,000) shares of common stock with no par value.

Article V - Initial Officers / Board of Directors

The corporation shall have two officers. The number of Officers / Board of Directors may be either increased or diminished from time to time by the By-Laws. The name and address of the Officers of this corporation are:

Tracy Wilkins, President 2438 24<sup>th</sup> Way, West Palm Beach, FL 33407 Tammi Wilkins, Secretary/Treasurer, 2438 24<sup>th</sup> Way, West Palm Beach, FL 33407.

Article VI - Principal Office of Registered Agent

The street address of the principal office of this corporation is 2438 24th Way, West Palm Beach, FL 33407. The name of the initial registered agent of this corporation is Tammi Wilkins.

Article VII - Incorporator

The name and address of the person signing these Articles of Incorporation is Tracy Wilkins, 2438 24th Way, West Palm Beach, FL 33407.

Article VIII - 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.

9/15/06 Page

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

Signature / Tammi Wilkins / Registered Agent

9/15/06 Date

(Mary Wellins / Incorporator

Date

FILED W. OU SECRETARY OF STATE SECRETARY OF STATE