

**P07000008217**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**HEELZ UP TOO, INC.**

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**ARTICLES OF INCORPORATION**  
**OF**

**Heelz Up Too, Inc.**

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**Heelz Up Too, Inc.**

The principal place of business of this corporation shall be:

4767 Palm Brooke Circle  
West Palm Beach, FL 33417

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Joanne B. Bratus - President  
4767 Palm Brooke Circle  
West Palm Beach, Fl 33417-7534

Janice Bratus-Vice President  
2213 22<sup>nd</sup> Lane  
Green Acres, Fl 33463

Richard T. Bratus- CEO  
4767 Palm Brooke Circle  
West Palm Beach, Fl 33417-7534

**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to these articles of incorporation is:

Joanne B. Bratus -- President  
4767 Palm Brooke Circle  
West Palm Beach, Fl 33417-7534

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of January 17, 2007

Signature of Incorporator

Joanne B. Bratus

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

Heels Up Too, Inc.

2. The name and address of the registered agent and office is:

Joanne B. Brains - President  
4767 Palm Brooke Circle  
West Palm Beach, FL 33417-7534

Signature

Joanne B. Brains

Title

PRESIDENT

Date

January 17, 2007

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Signature

Joanne B. Brains

Date

January 17, 2007