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FLORIDA PROFIT/NON PROFIT CORPORATION

PROMAX FOOTWEAR, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROMAX FOOTWEAR, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be:

PROMAX FOOTWEAR, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

A. The total authorized capital stock of this Corporation is Five Hundred (500) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale of cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV

TERMS OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street and mailing address of the principal office of this Corporation in the State of Florida is:

360-366 N.W. 29th Street,
Miami, FL 33127

Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) director.

ARTICLE VII

FIRST BOARD OF DIRECTORS

The name(s) and street address(es) of the initial member(s) of the Board of Director(s) is(are):

YANG, Paul
360-366 N.W. 29th Street
Miami, FL 33127

YANG, Susan
360-366 N.W. 29th Street
Miami, FL 33127

ARTICLE VIII

INCORPORATOR

The name and street address of the Incorporator of the Articles of Incorporation is:

YANG, Paul
560-566 N.W. 29th Street
Miami, FL 33127

ARTICLE IX

INITIAL OFFICE AND REGISTERED AGENT

The name and street address of the initial registered agent and the office of the Corporation is:

YANG, Paul
560-566 N.W. 29th Street
Miami, FL 33127

IN WITNESS WHEREOF, I have hereunto set my hand and seal this

9th day of Sept., 2009.

Paul C. Yang (Seal)
YANG, Paul, Incorporator

CERTIFICATE DESIGNATION
AS
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0301 or 617.0301, 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 is:
PROMAX FOOTWEAR, INC.
2. The name and address of the registered agent is:
YANG, Paul
560-566 N.W. 29th Street
Miami, FL 33127

ACKNOWLEDGEMENT:

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 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.

Paul C. Yang
YANG, Paul, Registered Agent

Sept 9. 09
Date

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TALLAHASSEE, FLORIDA

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