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Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

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# FLORIDA PROFIT/NON PROFIT CORPORATION SNEAKER & MORE, INC

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## ARTICLES OF INCORPORATION

OF

### SNEAKER & MORE, INC

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:

#### **SNEAKER & MORE, 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:

574 NW 26<sup>th</sup> Street #5033 UM Warehouse Miami, FL 33127-4334

#### 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 <u>100</u> share having an individual par value of <u>\$1.00</u>.

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:

Jay Shapiro 1950 N Commerce Pkwy Ste 5 Weston, FL 33326

## ARTICLE VII

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

Daniel Saig 574 NW 26<sup>th</sup> Street #5033 UM Warehouse Miami, FL 33127

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# **ARTICLE VIII**

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

Daniel Saig 574 NW 26<sup>th</sup> Street #5033 UM Warehouse Miami, FL 33127

The undersigned has executed these Articles of Incorporation this <u>31st</u> day of January, <u>2013.</u>

INCORPORATO

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#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE ART ( STATE LALLANASSEE, FLORE) A

# SNEAKER & MORE, 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.

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