

Law Office
Manuel Diner, P.A.

P 9500000 6486

January 17, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: King Shoes Inc.
Our File No. 245E

HAYBIDE OFFICE CENTER
141 NORTHEAST 3RD AVENUE
SUITE 601
Miami, Florida 33132
TELEPHONE (305) 358-7000
FAX (305) 358-7101

400001385994
-01/20/95--01092--014
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Incorporation of the above referenced corporation, together with our check in the sum of \$122.50 representing the filing fee on same.

If you should have any questions, please feel free to call this office.

Very truly yours,

MANUEL DINER, P.A.

Manuel Diner

Manuel Diner
MD/cf

Encl.

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FILED
95 JAN 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

741
1-25-95

ARTICLES OF INCORPORATION
OF
KING SHOES INC.

FILED
95 JAN 20 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is: *King Shoes Inc.*

The Corporation's principal office and mailing address is:
141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132

ARTICLE II.
NATURE OF CORPORATION BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 7,500 shares of one class of common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.


ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and Registered Office of the corporation in the State of Florida shall be:

INITIAL REGISTERED AGENT: Manuel Diner
INITIAL REGISTERED OFFICE: 141 N.E. 3rd Avenue, Suite 601
Miami, Florida 33132

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


REGISTERED AGENT

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is: 1

ARTICLE VII
INITIAL DIRECTORS

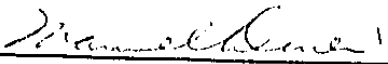
The name(s) and address(es) of the member(s) of the Initial Board of Director is/are:

Leon Whitkor, 141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.

ARTICLE VIII
INCORPORATORS

The name(s) and address(es) of the Incorporators executing these Articles of Incorporation is/are:

Manuel Diner, 141 N.E. 3rd Avenue, Suite 601, Miami, Florida 33132.


Manuel Diner, INCORPORATOR

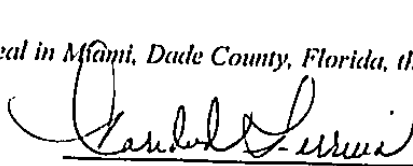
STATE OF FLORIDA)

) SS:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16 day of January, 1995 by Manuel Diner who is personally known to me ☒ or has produced _____ as identification and who did ☐ did not ☒ take an oath.

_____ WITNESS my hand and official seal in Miami, Dade County, Florida, this 16 day of January, 1995.



Notary Public, State of Florida

Print Name: CARLOS FERREIRA

My Commission Expires

