

P 9500000 8468

f j r business services, inc.

1533 Sunset Drive  
Suite 150  
Coral Gables, FL 33143  
Tel: (305) 667-2289  
Fax: (305) 665-2495

January 20, 1995

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

900001392389  
-01/30/95--01020--014  
\*\*\*\*122.50 \*\*\*\*122.50

Re: C.C. Footwear, Inc.

On behalf of our client, C.C. Footwear, Inc., we are forwarding the following:

Articles of Incorporation  
A check in the amount of \$122.50

Please return the filing acknowledgement to:

F.J.R. Business Services, Inc.  
Attention: James Riegler  
1533 Sunset Drive  
Suite 150  
Coral Gables, Florida 33143

Thank your for your kind assistance.

FILED  
95 JAN 27 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2-1-95  
11/2

**ARTICLES OF INCORPORATION  
OF  
C.C. Footwear, Inc.**

**FILED**  
95 JAN 27 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being of legal age and natural person do hereby subscribe to, acknowledge and file the Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be:

**C.C. Footwear, Inc.**

**ARTICLE II**

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

7500 Shares Common Stock - \$.10 par value

All of said stock shall be payable in cash, property, real or personal, labor services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration shall have been paid.

#### ARTICLE IV

The amount of capital with which this Corporation shall commence business shall not be less than One Hundred (\$ 100.00 ) Dollars.

#### ARTICLE V

This Corporation shall commence its existence on the date of filing and shall have perpetual existence thereafter unless sooner dissolved according to law.

#### ARTICLE VI

The principal office of the Corporation shall be at:  
7928 West Drive, Suite 311, North Bay Village, Florida 33141.  
Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside of the State of Florida, and in any foreign countries.

The name and address of the registered agent of this  
Corporation is:

James Riegler

1533 Sunset Drive, Suite 150  
Coral Gables, Florida 33143

#### ARTICLE VII

The business of the Corporation shall be conducted by a  
Board of Directors of not less than two (2), to be increased  
at the discretion of the Board of Directors.

#### ARTICLE VIII

The name and post office address of the first Board of  
Directors of this Corporation, all subject to the Corporation  
Law of the State of Florida, who shall hold office for the first  
year, or until its successors are duly elected and qualified are:

Christine Coval

7928 West Drive, Suite 311  
North Bay Village, Fl 33141

#### ARTICLE IX

The name and post office address of the officers of the  
Corporation are as follows:

Christine Coval  
President/Secretary

7928 West Drive, Suite 311  
North Bay Village, Fl 33141

**ARTICLE X**

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

Christine Coval

7928 West Drive, Suite 311  
North Bay Village, Fl 33141

**ARTICLE XI**

This Corporation shall indemnify any officer or director of any former officer or director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

**ARTICLE XII**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XII**

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein, and may elect to receive all rights of Section 1244 of the Internal Revenue Code of 1954, as amended.


**ARTICLE XIV**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors or officers of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of any such Corporation.

**ARTICLE XV**

The private property of the stockholders shall not be subject to the payment of the Corporate debts, to any extent whatsoever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

**IN WITNESS WHEREOF**, the undersigned incorporator, being the same person in Article X above, and in evidence of her wish to form this Corporation, does hereunto subscribe her name, this 20th day of January, 1995.

  
Christine Coval  
President

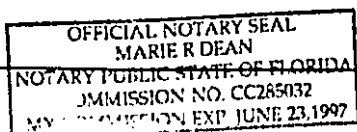
STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Christine Coval, who is personally known to me and who did not take an oath and whose name is signed on the foregoing Certificate of C.C. Footwear, Inc., and is described in said Certificate as the Incorporator of said Corporation, and acknowledged before me that she executed the same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED this 20<sup>th</sup> day of January, 1995.

My Commission Expires:



Marie R. Dean  
Notary Public

MARIE R. DEAN  
Printed Name of Notary

The undersigned hereby accepts the designation as Registered Agent of the Corporation.

James Riegler  
James Riegler