

Law Offices

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P 95000008871

January 27, 1995

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

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-01/30/95--01107--019
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122.50

Re: JEROME'S SHOE REPAIR, INC.

Dear Sirs:

Enclosed, is an original plus one copy of the Articles of Incorporation of the above-named company. Please file the original in your offices and return to us one certified copy.

I am enclosing a check in the amount of \$122.50 for filing fees.

Thank you for your anticipated cooperation.

Very truly yours,

Barbara J. Krasnove
BARBARA J. KRASNOVE, ESQ.

/bjk
Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JAN 30 PM 1:41

FILED

WHT
2-2-95

**ARTICLES OF INCORPORATION
OF
JEROME'S SHOE REPAIR, INC.**

FILED
95 JAN 30 PM 1:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND MAILING ADDRESS**

The name of the Corporation is JEROME'S SHOE REPAIR, INC. The mailing address for the corporation is 8037 West Oakland Park Blvd., Sunrise, Florida 33351.

**ARTICLE II
TERM OF EXISTENCE**

The existence of the corporation shall begin upon filing of the Articles by the Secretary of State and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III
PURPOSE**

The general purpose for which the corporation is organized is for the transacting of any business for which corporations may be incorporated under Chapter 607 of the Florida Statutes and any amendments or successor statutes thereto.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares this corporation shall be authorized to issue shall be 1,000 shares of Common stock at a par value of \$1.00. The shares of the corporation shall be issued for such consideration as may be determined by the Board of Directors but not less than par value.

**ARTICLE V
REGISTERED OFFICE**

The street address of the initial registered office in the State of Florida shall be 8037 West Oakland Park Blvd., Sunrise, Florida 33351.

The name of the initial registered agent at the above address shall be JEROME APPELBAUM. The Board of Directors may from time to time change the registered office or change the registered agent to any other qualified agent.

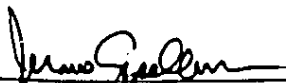
**ARTICLE VI
NUMBER OF DIRECTORS**

This corporation shall have 1 director(s) initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than 1. The name and address of the initial director is: JEROME APPELBAUM, 8037 West Oakland Park Blvd., Sunrise, Florida 33351.

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator is: JEROME APPELBAUM, 8037 West Oakland Park Blvd., Sunrise, Florida 33351.


Dated this 25 day of January, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared JEROME APPELBAUM, I.D. presented (Fla. Driver's License), who executed the foregoing Articles of Incorporation for the purposes therein designated.

He did not take an oath.


Notary Public,

 BARBARA J. KRASNOVE
COMMISSION # CC 315548
EXPIRES OCT 1, 1997
Atlantic Bonding Co., Inc.
800-732-2245

FILED

95 JAN 30 PM 1:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONSENT OF REGISTERED AGENT

Having been named Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts such designation.

Dated this 25 day of January, 1995.

Jerome Appelbaum
JEROME APPELBAUM

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day, before me, a Notary Public, duly authorized in the state and county named above, to take acknowledgments, personally appeared JEROME APPELBAUM (Fla. Driver's License presented) who executed the foregoing Consent of Registered Agent for the purposes therein designated.

He did not take an oath

Barbara J. Krasnowe
Notary Public,



BARBARA J. KRASNOVE
COMMISSION # CC 315546
EXPIRES OCT 1, 1997
Atlantic Bonding Co., Inc.
800-732-2245