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GLAMOUR FOOTWEAR CORP.
P.O. BCA 3, 0984
MIAMI, FL 33137-0984

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Example of Installa-

ARTICLES OF INCORPORATION

OF

EASY PICK CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is:

EASY PICK CORPORATION

ARTICLE TWO

The duration of the corporation is perpetual

ARTICLE THREE

The general purpose for which the corporation is organized are:

- 1. To engage in the business of retail sale of footwear.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 500 (FIVE HUNDRED). Such shares shall be of a single class, and shall have a par value of \$1.00 (ONE DOLLAR) per share voting common stock.

ARTICLE FIVE

The pricipal place of business and mailing address of thi Corporation is 101-111 N.E. 23th. Street, Miami. Florida, and the initial registered agent of this Coporation at that address is Wilfredo Agusti.

ARTICLE SIX

The name and address of the Incorporator to these articles of incorporation is:

> Wilfredo Agusti 101-111 N.E. 23th. St. Miami, Florida, 33137

ARTICLE SEVEN

The Corporation shall have one (1) director initially, The Number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is :

> Wilfredo Agustí 101-111 N.E. 23th. Street Miami, Florida, 33137

This Corporation Shall have one (1) Treasurer and secretary. The name and address of the initial treasurer and secretary of this Corporation is:

> Maria C. Agusti 101-111 N.E. 23th. Street Miami, Florida, 33137

ACKNOWLEDGEMENT.

Having been named to accept service of process for the above mentioned Corporation at the place designated in this certificate. 1 hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open office.