S 3:55 PM PUBLIC ACCES (((H9 TO: STORMONT FAX: (904) 922-4000 PHONE: (305) 541-3694 FAX: (305) 541-3770 (((H95000002623))) DOCUMENT TYPE: NAME: ENGINEERING CONSULTING PETROLRUM. INC. FAX AUDIT NUMBER: H9500002523 CURRENT STATUS: REQUESTED FLORIDA PROFIT CORPORATION OR P.A. DATE REQUESTED: 03/07/1995 TIME REQUESTED: 15:55:15
CERTIFICATE OF STATUS: 0
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ARTICLES OF INCORPORATION

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ENGINEERING CONSULTING PETROLEUM, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ! NAME

The name of the corporation shall be

ENGINEERING CONSULTING PETROLEUM, INC.

95 H.IR -7 PH 3: 39 SECRETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE II : PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be

2121 W. Oakland Park Blvd. Suite 535 Oakland Park, FL 33311

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one tone thousand (1,000) shares having \$1.00 par value.

Eddie Nurieli, Esq. 915 Middle River Drive, Suite 214 Pt. Lauderdele, FL 33304 (305) 923-0142 FL Bar # 889040

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is

Mahboub Benchimol 2121 W. Oakland Park Blvd. Suite 535 Oakland Park, FL 33311

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is

> Eddie Nurieli, Rea. 915 Middle River Drive **Suite 214** Pt. Lauderdale, FL 33304

ARTICLE VI : OFFICERS

The name and address of the officer of the corporation is Mahboub Benchimol, President/Secretary, 2121 W. Oakland Park Blvd., Suite 535, Oakland Park, FL 33311.

The undersigned has executed these Articles of Incorporation this 5th day of March, 1995.

Signature/Title

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

- The name of the corporation is: Engineering Consulting Petroleum, Inc.
- 2. The name and address of the registered agent and office is:

Mahboub Benchimol 2121 W. Oaldand Park Blvd. Suite 535 Oakland Park, FL 33311

(corporate officer)

Tres and

Title

03.07.95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBHY 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 PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

03.07-95

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ARTICLES OF AMENDMENT

OF

ENGINEERING CONSULTING PETROLEUM, INC.

The undersigned director(s), for the purpose of amending the articles of incorporation under the Fiorida Business Corporation Act, hereby adopt(s) the following amendments to the Articles of Incorporation.

ARTICLE I: IAME

The name of the corporation is

ENGINEERING CONSULTING PETROLEUM, INC.

ARTICLE II: AMENDMENTS

1. Amend to change the name of the corporation to AMERICAN SNEAKERS, INC.

Amendment adopted September 6, 1995.

Amendment was adopted by the board of directors without shareholder action. Shareholder action was not required pursuant to pursuant to the provisions of Florida Statutes 607.1002.

Mahboub Benchimol

President

The undersigned has executed these Articles of Amendment this 6th day of September, 1995.

Mahboub Benchimol/ Director

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