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Transit Designer Shoes, Inc.
C/O A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

March 27, 1995

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

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-03/30/95 -01085--017
***122.50 ***122.50

In Re: Incorporation of Transit Designer Shoes, Inc.

Dear Gentlemen:

Please find enclosed the original Articles of Incorporation together with the Resident Agent Designation and appropriate filing fees.

Upon filing, please forward the certificate and recorded Articles to:

Transit Designer Shoes, Inc.
C/O A & T Accounting and Taxes
7098 Bonita Drive
Miami Beach, Florida 33141

Thank you for your time and cooperation and I look forward to your response. In the event you should have any questions regarding this letter or any other matter please do not hesitate to contact me at the above styled address.

Irene
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *RA name*
DATE *4-3-95*
DOC. EXAM *stake*

Sincerely,

Irene Trullengue
Irene Trullengue A & T
Accounting and Taxes

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4/3

ARTICLES OF INCORPORATION
OF
TRANSIT DESIGNER SHOES, INC.

The undersigned, for the purpose of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the Laws of the State of Florida, and we do hereby file these Articles of Incorporation in writing and do hereby state as follows, to wit:

ARTICLE ONE
NAME

The name of the corporation is:

TRANSIT DESIGNER SHOES, INC.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The general nature and purpose of this corporation is to engage in the following activities:

A.) The authority to engage in and transact, within and without the State of Florida or the United States, any and all lawful activities permitted under the laws of the United States and/or of the State of Florida for which

corporations may be incorporated under Chapter 607 of the Florida Statutes;

B.) The Corporation may more particularly engage in the following businesses and/or activities:

1.) To engage in the retail business and effect any and all ancillary activities related to the retail industry;

2.) To engage in the business of wholesale and retail sales of any and all merchandise including but not limited to clothes, shoes, accessories, fantasy jewelry, leather articles, purses, handbags & wallets of any kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;

3.) To engage in the business of designing, creating and selling above mentioned articles from a designated location in the United States and throughout the world;

4.) To engage in any business or enterprise arising from or in connection with the sale of merchandise, clothes, shoes, accessories, fantasy jewelry, leather articles, purses, wallets & handbags of any nature and kind, computers, commodities, durable goods and any and all other goods and merchandise of any kind and nature including food of any kind and nature;

5.) To engage in the business of importing and Exporting commodities, goods and any and all other materials,

supplies and exportable/importable items permitted under the respective laws of the corresponding jurisdiction;

6.) To engage in the travel business and develop a business in the field of tourism which includes but is not limited to tourist guide services, travel services and any and all activities arising from and in connection with tourism;

7.) To engage in the money brokerage business as permitted under the respective jurisdiction in which said business shall be effected;

8.) The real estate business as principal, agent, broker, and in any lawful capacity, and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold (including holding for investment), sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage operate, deal in and dispose of real estate, real property, lands, multiple dwelling structures, houses, buildings, and other works and any interest or right therein;

9.) Furthermore, the corporation may take lease, purchase or otherwise acquire, and own, use, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise handle, and deal in and dispose of, as principal, agent, broker, and in any lawful capacity, such personal property, chattels, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of, and to acquire, purchase, sell, assign, transfer, dispose of, and in general deal with, as principal, agent, broker, and in any lawful

capacity, mortgages and other interests in real, personal and mixed properties;

10.) And may carry on a general construction, contracting, building, and realty management business, as principal, agent, representative, contractor, subcontractor, and in any other lawful capacity;

11.) And engage in any and all real estate activities both domestic and foreign and effect the purchase and sale of all kinds of real estate property of whatever nature and wherever situated.

ARTICLE FOUR **CAPITAL STOCK**

This corporation shall be authorized to issue one kind of stock which shall be deemed to be Common Stock. The total number of authorized shares shall be ten thousand (10,000) shares. Each share representing 1/10,000 of the ownership of the company. The Corporation shall assign a NO PAR VALUE to each and every share of Common Stock.

ARTICLE FIVE **REGISTERED AGENT AND CORPORATE OFFICE**

The name and street address of the initial registered agent of this corporation is:

Sam Moalem
3750 Biscayne Boulevard
Miami, Florida 33137

The corporate address and/or corporate headquarters shall be located at:

3750 Biscayne Boulevard
Miami, Florida 33137

ARTICLE SIX
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially.
The name and address of the initial director of the
corporation is:

Sam Moalem
3750 Biscayne Boulevard
Miami, Florida 33137

ARTICLE SEVEN
INCORPORATORS

The initial incorporators are as follows:

Sam Moalem
3750 Biscayne Boulevard
Miami, Florida 33137

ARTICLE EIGHT
BY-LAWS

The initial By-laws of this corporation shall be adopted
by the directors and shall be altered, amended
or repealed from time to time by the Board of Directors.

ARTICLE NINE
AMENDMENT OF ARTICLES OF INCORPORATION

The shareholders are given the right to amend or repeal
any provision contained in these Articles of Incorporation,
provided that a majority of the shareholders approve of such
amendment or repeal. Amendments to the Articles of
Incorporation shall be adopted and approved in the manner set
forth under Florida law by the shareholders.

IN WITNESS WHEREOF, we the undersigned, being all the incorporators hereinabove named, do hereby certify that the above Articles of Incorporation are acknowledged and agreed upon among us and we have accordingly set our hands and seals this 20th day of March, nineteen hundred and ninety-five (1995).



Sam Moalem

STATE OF FLORIDA)

COUNTY OF DADE)

s.s. 563-91-6646

BEFORE ME, a Notary Public authorized to take acknowledgments in the State of Florida, County of Dade, and City of Miami Beach, personally appeared :

Sam Moalem

and known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 20 day of March, nineteen hundred and ninety-five (1995).

My commission expires:

LEA S. COPELAND
Notary Public, State of Florida
My Comm. expires Sept 25, 1995
No. GC141651

LEA S. COPELAND
Print, Type or Stamp Commissioned Name of Notary Public
Personally Known ☒ OR Produced Identification ☐
Type of ID Produced _____


Notary Public, State of Florida

**DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
95 MAR 30 PM 2-41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE FLORIDA STATUTES, the following is submitted
in compliance with said Statutes:

FIRST--That TRANSIT DESIGNER SHOES, INC.
is qualified to do business under the laws of the State of
Florida with its principal office at 3750 Biscayne Blvd.,
City of Miami, State of Florida, County of DADE, and has
appointed Sam Moalem as it's agent to accept Service
of Process within this State and whose address is 3750
Biscayne Boulevard, Miami, Florida 33137.

ACKNOWLEDGMENT (must be signed by Designated Agent)

Having been named to accept Service of Process for the
above stated corporation, at the place designated in this
certificate, I hereby agree to act in this capacity and
further agree to comply with the provision of said Statutes
relative to keeping open said office.

BY: 

**SAM MOALEM
REGISTERED AGENT**