

P950003265

Number Only

S-4-95 *Hebba*  
#100  
*Law & Mullinger*  
Requester's Name  
*8180 N.W. 36 Street*  
Address  
*Miami, FL*  
City State ZIP Phone

591-1040

VALIDATION ONLY

5/1/95

RECEIVED  
55 MAY -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

500001477205  
-05/05/95--01034--012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

SAVE SOLE, Inc.

- |                                                    |                                          |                                                     |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> After 4:30      | <input type="checkbox"/> Mail Out                   |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY  
5/5/95  
7A

EMPIRE Toll Free: 1-800-432-3028

**SAX, WILLINGER & GOLD**  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

Attorneys at Law  
8180 N.W. 36 Street  
Suite 100  
Miami, Florida 33166

Telephone: 305/591-1040  
Broward: 305/437-9279  
Facsimile: 305/592-9699

RECEIVED  
MAY -5 AM 9:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 3, 1995

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: Save Your Sole, Inc.

Greetings:

I enclose herewith for filing two (2) copies of the Articles of Incorporation for the above-named corporation along with my check in the total amount of \$122.50 to cover fees as follows:

Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy of Articles	<u>52.50</u>
	<u>\$122.50</u>

Please return one (1) certified copy of the Articles of Incorporation to this office. A stamped, self-addressed envelope is enclosed for your convenience in returning same.

Very truly yours,

Scott R. Willinger  
Attorney-at-Law

SRW:dln  
Enclosures

EFFECTIVE DATE:  
5/14/95

ARTICLES OF INCORPORATION

OF

SAVE YOUR SOLE, INC.

SECRET  
MAY -5 AM 9:35  
TALLAHASSEE, FLORIDA

The undersigned Subscriber who is of legal age and competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts and acknowledges the following Articles of Incorporation for this Corporation:

ARTICLE I

The name of this Corporation shall be SAVE YOUR SOLE, INC.

ARTICLE II

The address of the principal office of the corporation is 4028 S.W. 57th Avenue, Miami, Florida, and the mailing address of the corporation is 4028 S.W. 57th Avenue, Miami, Florida 33155.

ARTICLE III

The capital stock authorized and the par value thereof shall be 10,000 shares of one class of common stock with a par value of \$1.00 per share.

ARTICLE IV

The shareholders of the Corporation do not have any preemptive rights to acquire the corporation's unissued shares.

#### ARTICLE V

The street address of the initial registered office of this Corporation is 8180 N.W. 36th Street, Suite 100, Miami, Florida 33166. The name of the initial Registered Agent of this Corporation at that office is Scott R. Willinger.

#### ARTICLE VI

The name and address of the each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott R. Willinger	8180 N.W. 36th Street, #100 Miami, Florida 33166

#### ARTICLE VII

The number of Directors of this Corporation shall initially be two (2). The Corporation shall be managed by the Board of Directors. The exact number of Directors may be increased or decreased, from time to time, by the By-Laws of the Corporation, but at no time shall there be less than one (1) Director.

The names and street addresses of the initial Directors of the Corporation, who shall hold office for the first year or until successors are elected or appointed and have qualified, shall be:

<u>NAME</u>	<u>ADDRESS</u>
Patrick J. McCabe	8023 S.W. 133rd Place Miami, Florida 33183
Reynol L. Diaz	2420 S.W. 25th Avenue Miami, Florida

ARTICLE VIII

The Corporation's existence shall commence upon execution of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, does make and file these Articles, hereby declaring and certifying that the facts herein stated are true this 4 day of MAY, 1995.

Scott Willinger  
SCOTT R. WILLINGER

STATE OF FLORIDA)

COUNTY OF DADE )

This foregoing instrument was acknowledged before me this 4 day of MAY, 1995, by SCOTT R. WILLINGER, who is personally known to me or who has produced \_\_\_\_\_ as identification.

My Commission Expires:

NOTARY PUBLIC:

Sign \_\_\_\_\_  
Print \_\_\_\_\_

State of Florida at Large

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent in the foregoing Articles of Incorporation, I hereby accept the appointment of Registered Agent. I acknowledge that I am familiar with, and accept, the obligations of that position.

By: Scott Willinger  
SCOTT R. WILLINGER  
(Registered Agent)

SECRET  
JULY -5 AM 9:35  
TALLAHASSEE, FLORIDA