

P9500004B833

M & M INTERNATIONAL TRADING, INC.  
2944 N.W. 60th STREET  
FORT LAUDERDALE, FLORIDA 33309

May 26, 1995

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

RECEIVED  
MAY 26 1995  
\*\*\*\*\*

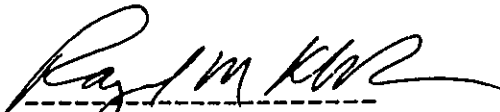
Re: Articles of Incorporation

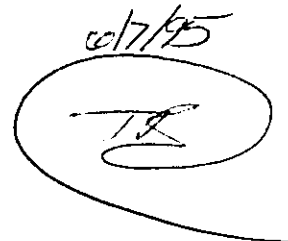
Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

  
-----  
RAYMOND M. DIROCCO  
Agent

6/7/95  


**ARTICLES OF INCORPORATION  
OF  
M & M INTERNATIONAL TRADING, INC.**

**ARTICLE I**

**NAME**

The name of this Corporation shall be :

**M & M INTERNATIONAL TRADING, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of operating as an **IMPORTER OF FOOTWEAR** and transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office and registered office of this corporation is 2944 N.W. 60TH Street Fort Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at the above address is:

**RAYMOND M. DIROCCO**

**ARTICLE V  
DIRECTORS**

This corporation shall have one 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. The name and address of the initial Director of this corporation is:

**Joerg Peschlow  
2944 N.W. 60th Street  
Fort Lauderdale, FL 33309**

**ARTICLE VI  
INCORPORATORS**

The name and address of the person signing these Articles is:

**RAYMOND M. DIROCCO  
6610 NORTH UNIVERSITY DRIVE  
SUITE 220  
TAMARAC, FLORIDA 33321**

**ARTICLE VII**

**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE VIII**

**INDEMNIFICATION**

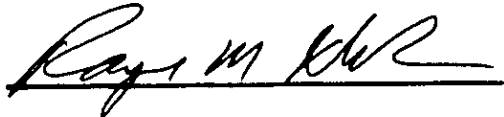
The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of MAY, 1995.

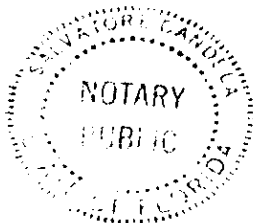
  
\_\_\_\_\_

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this 26th Day of MAY, 1995, personally appeared before me, the undersigned authority, **RAYMOND M. DIROCCO**, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

  
\_\_\_\_\_  
Notary Public

My commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA  
COMMISSION EXPIRES 12/31/96

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED;

M & M INTERNATIONAL TRADING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2944 N.W. 60th Street CITY OF Fort Lauderdale, COUNTY OF Broward, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Ray M. KWR  
(CORPORATE OFFICER)

TITLE

Secretary

DATE

5-26-95

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Ray M. KWR

DATE

5-26-95