

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-0000
FAX 904-222-0001

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 676674 145830A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : 978.75

ORDER DATE : September 8, 1995

ORDER TIME : 10:43 AM

ORDER NO. : 676674

CUSTOMER NO: 145830A

CUSTOMER: Mr. Arnold Barbara
THE 1,000,000.00 DOLLARS
CORPORATION
Suite 204
8500 Southwest 8th Street
Miami, FL 33144

FILED
SEP 8 PM 2:58
TALLAHASSEE, FL 32301
SECRETARY OF STATE

100001580671

EFFECTIVE DATE

9-7-95

DOMESTIC FILING

NAME: SHOE LIQUIDATORS, CO.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: LORI DUNLAP

EXAMINER'S INITIALS:

SEP 8 1995

BSE

T. BROWN SEP 11 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 8, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: SHOE LIQUIDATORS, CO.
Ref. Number: W95000018166

We have received your document for SHOE LIQUIDATORS, CO. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 595A00041637

ARTICLES OF INCORPORATION
OF
SHOE LIQUIDATORS, CO.

FILED
95 SEP 8 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, a natural person
competent to contract, hereby forms a corporation under
the laws of the State of Florida.

EFFECTIVE DATE
9-7-95

ARTICLE I - NAME

The name of this corporation shall be:
SHOE LIQUIDATORS, CO.

ARTICLE II - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. This
corporation shall commence to exist on **September 7th, 1995**

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all lawful
business for which corporations may be incorporated
under the laws of the State of Florida and of the United
States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation
shall have authority to issue is 1,000 shares of common
stock having a par value of \$1.00 per share.

ARTICLE V - NAME OF REGISTERED
AGENT AND ADDRESS OF REGISTERED OFFICE

The street address of the corporation's initial
principal office shall be: **Marie Rodriguez, 8500 S.W. 8TH STREET**

SUITE 204, MIAMI FLORIDA 33144

The name of the corporation's initial registered
agent at such address is **MARIE RODRIGUEZ**

ARTICLE VI - DIRECTORS

Initially this corporation shall have one Director.
The number of Directors may be increased or diminished
from time by by-laws adopted by the stockholders.

ARTICLE VII - INITIAL DIRECTOR

The name and address of each member of the first Board of Director is : **MARIE RODRIGUEZ**
8500 S.W. 8TH STREET SUITE 204
MIAMI FLORIDA 33144

ARTICLE VIII - INCORPORATOR

MARIE RODRIGUEZ
8500 S.W. 8TH STREET SUITE 204
MIAMI FLORIDA 33144

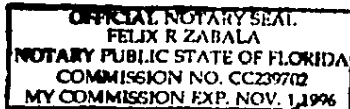
FLORIDA 33144


STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared _____ to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation and Acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State
above named this 7th day of September, 1995




NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.
Marie Rodriguez

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as the initial registered agent of the above corporation.

Marie Rodriguez
MARIE RODRIGUEZ