

P96000006337

Asbel Perez
2600 N. Military Trail
Ste. 230
Boca Raton, FL 33431

FILED

96 JAN 17 AM 11:15

SECRET
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy _____
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status _____

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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A. Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials

1-22-96
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ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

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TALLAHASSEE, FLORIDA

ARTICLE ONE

The Corporation name is **Y & F SNEAKERS OUTLET, INC.**

ARTICLE TWO DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporated under the Florida General Corporations Act.

ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 1,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 3015 NW 79TH STREET #D64, MIAMI, FLORIDA, 33147 and the name of the initial Registered Agent at such address is **FELIX MESSINA**.

ARTICLE SIX DIRECTORS

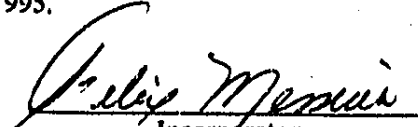
The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE SEVEN
INCORPORATORS**

**FELIX MESSINA
3015 NW 79TH STREET #D64
MIAMI, FL 33147**

IN WITNESS WHEREOF, I have Subscribed my name this 21ST day of
DECEMBER, 1995.


Incorporator

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that Y & F SNEAKERS OUTLET, INC., desiring to organize under the law of the State of Florida, with its principal place of business at 3015 NW 79TH STREET #D64, MIAMI, FLORIDA, 33147, named FELIX MESSINA located at 3015 NW 79TH STREET #D64, MIAMI, FLORIDA, 33147, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 21ST day of DECEMBER, 1995

