

P96000006337

Asbel Perez
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Ste. 230
Boca Raton, FL 33431

FILED
96 JAN 17 11:15
SECRET
TALLAHASSEE, FLORIDA

OFFICE USE ONLY

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

1. _____
(Corporation Name) (Document #)
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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
JA

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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SECRETARY OF STATE
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**

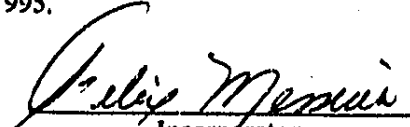
The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

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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

