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DEPARTMENT OF STATE
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(((H96000001919)))
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ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

1. NAME. The name of this corporation is:

SUNSHINE SHOE CORPORATION

and its principal office is located at 8625 S.W. 113th Terrace, Miami, FL 33156.

2. TERM. The corporation shall exist perpetually.

3. PURPOSE. The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

4. CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of common stock of par value of \$1.00 per share.

5. REGISTERED AGENT. The initial registered agent for this corporation is Edward I. Golden, 100 S. Biscayne Boulevard, Suite 1101, Miami, Florida 33131.

6. DIRECTORS. This corporation shall have one (1) director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS. The name and address of each member of the first board of directors is:

Raymond Domit
8625 S.W. 113th Terrace
Miami, FL 33156

He shall hold office until the first annual meeting of shareholders.

8. INCORPORATOR. The name and street address of the incorporator is Edward I. Golden, 100 S. Biscayne Blvd., Suite 1101, Miami, FL 33131.

DATED on this 8th day of February, 1996.

David Howard Goldberg
100 S. Biscayne Blvd.
Suite 1102
Miami, FL 33131
(305) 358.3893
-FI Bar No. 378062

EDWARD I. GOLDEN

H96000001919

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STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me on this 22 day of February, 1996, by Edward I. Golden, who is personally known to me ~~as the producer Florida Driver License~~
Number

Charlotte Ann Parker
Notary Public, State of Florida at Large

My Commission Expires:



CHARLOTTE ANN PARKER
My Commission Expires
Expires Jan. 24, 1999
Bonded by M&I
800-422-1000

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Edward I. Golden
EDWARD I. GOLDEN

This Instrument Prepared By:
DAVID HOWARD GOLDENBERG, P.A.
FLORIDA BAR NO. 57062
100 South Broward Boulevard
Suite 1100
Miami, Florida 33131
Tel: (305) 585-3883

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