

P96000016669

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
Feb. 19, 1996

SUBJECT: J and A Footwear, Inc.
(Proposed corporate name - must include suffix)

800001721178
-02/22/96--01027--009
***+131.25 ***+131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: EFRAIM TACHE
Name (printed or typed)

17880 S.W. 11th COURT
Address

PEMBROKE PINES, FL 33029
City, State & Zip

(954) 430-8190
Daytime Telephone number

FILED
96 FEB 21 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

GB 2/22/96

THE UNDERSIGNED Incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

EFFECTIVE DATE
Feb. 19, 1996

The name of the corporation is J and A Footwear, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office address and mailing address of the Corporation shall be:

17880 S.W. 11th Court
Pembroke Pines, FL 33029

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TALLAHASSEE, FLORIDA

ARTICLE III - SHARES

The Corporation is authorized to issue 100 shares of common stock (no par value).

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered agent of the Corporation is:

Efraim Tache
17880 S.W. 11th Court
Pembroke Pines, FL 33029

ARTICLE V - INCORPORATORS

The name and street address of the incorporator of the Corporation is:

Efraim Tache
17880 S.W. 11th Court
Pembroke Pines, FL 33029

ARTICLE VI - BUSINESS PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE VII - DIRECTORS

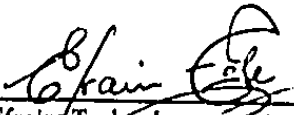
The corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of the Corporation, but shall never be less than one. The name and address of the initial director of the Corporation is:

Efraim Tache
17880 S.W. 11th Court
Pembroke Pines, FL 33029

ARTICLE VIII - TIMING

The corporate existence of the Corporation shall commence on February 19, 1996.

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of February, 1996.


Efraim Tache, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J AND A FOOTWEAR, INC.
2. The name and address of the registered agent and office is:

EFFRAIN TACHE
(NAME)

17890 S.W. 11th COURT
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES, FL 33024
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Feb 19-1996
(DATE)