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TO: DIVISION OF CORPORATIONS — FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE — 7482 SW FLAGLER ST
409 E GAINES STREET — SUITE 100
TALLAHASSEE, FL 32399 — MIAMI FL 33155-

FAX: (904) 922-4000

CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

(((H96000005992))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SNEAKER GIANT, INC.

FAX AUDIT NUMBER: H96000005992 — CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/29/1996 — TIME REQUESTED: 10:33:31
CERTIFIED COPIES: 1 — CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/30

Sandy H. Cho, CPA
2750 NW 3rd Ave. #9
Miami, FL 33127
(305) 576-4434

ARTICLES OF INCORPORATION

OF

H96000005992

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sneaker Giant, Inc.

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The principal place of business of this corporation shall be:

18200 NW 27th Avenue #211
Miami, FL 33056

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:............................(500)
Shares of Common Stock having par value of ....($1.00)
each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their sucessor(s) is (are) elected, is(are):

NAME(S)	TITLE(S)	ADDRESS(ES)
Dani Shimon	President/ Secretary	3333 Oak Drive Hollywood, FL 33021

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is(are):

NAME(S)	ADDRESS(ES)
Dani Shimon	3333 Oak Drive Hollywood, FL 33021

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 26th day of April, 1996.

Signature(s) of Incorporator(s)

D Shimon

STATE OF FLORIDA
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 26th day of April, 1996, by Dani Shimon
(Name of Incorporator)

of Sneaker Giant, Inc.
(Name of Corporation)

SANDY CHO
MY COMMISSION # [illegible]
EXPIRES: May 7, 1999
Bonded Thru Notary Public Underwriters

Notary Public

(SEAL)

My Commission Expires: MAY 7. 1999

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Sneaker Giant, Inc.

2. The name and address of the registered agent and office is:

Dani Shimon

3333 Oak Drive

(P. O. BOX NOT ACCEPTABLE)

Hollywood, FL 33021

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

SIGNATURE ____________
(Corporate Officer)

TITLE President/Secretary

DATE April 26, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE Shimon
(Registered Agent)

DATE April 26, 1996

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