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PUBLIC ACCESS
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TO: DIVISION OF CORPORATIONS FROM EMPIRE CORPORATION
DEPARTMENT OF STATE 482 FLORIDA ST
409 E. STATE STREET SUITE 100
TALLAHASSEE, FL 32399 MIAMI FL 33136-
FAX: (904) 922-4000 CONTACT: RAY STORMONT
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FAX: (305) 541-3770

((H960000005992)) 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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Handwritten signature and date 4/30

**ARTICLES OF INCORPORATION
OF**

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

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:

Snoaker Giant, Inc.

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 successor(s) is (are) elected, is (are):

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

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SOUTHERN DISTRICT OF FLORIDA
MIAMI

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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)

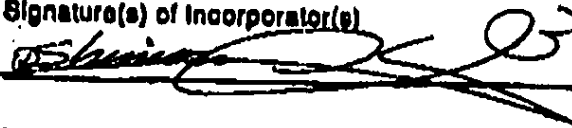
ADDRESS(ES)

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)



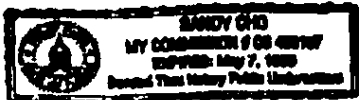
STATE OF FLORIDA
COUNTY OF _____

Date

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)




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 807.325, 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 Ghimon

3333 Oak Drive

(P. O. BOX NOT ACCEPTABLE)
Hollywood, FL 33021

(CITY/STATE/ZIP)

SIGNATURE _____
(Corporate Officer)

TITLE President/Secretary

DATE April 26, 1996

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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 807.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(Registered Agent)

DATE April 26, 1996

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