

JUN-14-1996 14:42
6/14/96

EMPIRE CORPORATE KIT
FLORIDA DIVISION OF CORPORATIONS

P.08/21
14:21 PM

PUBLIC ACCOUNTS SYSTEM
ELECTRONIC SHEET
DIVISION OF CORPORATIONS
DEPARTMENT OF REVENUE
1402 W. FLORIDA
SUITE 100
TALLAHASSEE, FLORIDA 32310
CONTACT: RAY B. STORMONT
PHONE: (305) 641-3694
FAX: (305) 641-3770

((H96000008391))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAXIMUM SHOE CORP.

FAX AUDIT NUMBER: H96000008391

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/14/1996

TIME REQUESTED: 14:21:40

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 6

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003256

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000008391)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:10:4

FILED

96 JUN 14 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 JUN 14 PM 3:10

RECEIVED

(6)

**ARTICLES OF INCORPORATION
OF
MAXIMUM SHOE CORP.**

The undersigned does hereby subscribe to, acknowledge and files the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is MAXIMUM SHOE CORP.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$10.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the board of Directors. The initial capitalization of the corporation shall be in the sum of \$ 500.00.

ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V - TERM

This corporation shall commence its existence on date of filing and shall exist perpetually thereafter unless sooner dissolved according to law.

H96000008391

H96000008391

FILED
JUN 14 PM 2:56
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 4995 N.W. 72 Avenue, Suite 302, Miami, FL 33166 and the name of the initial registered agent of this corporation is Jose R. Trespalacios, Jr. whose address is 4995 N.W. 72 Avenue, Suite 302, Miami, FL 33166.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote determine that the corporation be managed by the shareholders. The name and address of the initial director(s) of this corporation is/are:

Gonzalo Garcia-Pedroso, 4995 N.W. 72 Avenue, Suite 302, Miami, FL 33166.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Gonzalo Garcia-Pedroso, 4995 N.W. 72 Avenue, Suite 302, Miami, FL 33166.

H96000008391

H96000008391

ARTICLE X - INDEMNIFICATION

The corporation may, at its sole discretion, indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted; however, under no circumstances will the corporation indemnify such officer or director when the corporation itself has brought an action against the officer or director.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

H96000008391

H96000008391

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stock holders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12 day of June, 1996.

SUBSCRIBER:

Gonzalo Garcia-Pedroso
Gonzalo Garcia-Pedroso

STATE OF FLORIDA)

SS

COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Gonzalo Garcia Pedroso, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 12 day of June, 1996.

MARIA J. GARCIA
COMMISSION # CC 463136
EXPIRES SEP 04, 1998
BONDED THRU
ATLANTIC BONDING CO., INC. STATE OF FLORIDA

Maria J. Garcia
Name: _____
NOTARY PUBLIC,
My Commission Expires _____

Page 4

Filed By: JORGE L. FORS, P.A., Jorge L. Fors, Esq. FL BAR # 347 647
1108 Ponce de Leon Blvd., Coral Gables, FL 33134

H96000008391

H96000008391

MAXIMUM SHOE CORP.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT: , MAXIMUM SHOE CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED JOSE R. TRESPALACIOS, JR. LOCATED AT 4995 N.W. 72 AVENUE, SUITE 302 CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Gonzalo Garcia-Pedroso
GONZALO GARCIA-PEDROSO

TITLE INCORPORATOR

DATE June 12, 1996

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

SIGNATURE

Jose R. Trespalacios, Jr.
JOSE R. TRESPALACIOS, JR.

DATE June 12, 1996

H96000008391

H96000008391

FILED
96 JUN 14 2 58 PM
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA