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JOEL M. GAULKIN, P.A.

ATTORNEY AT LAW

4627 Ponce de Leon Blvd.  
Second Floor  
Coral Gables, Florida 33146  
Telephone (305) 661-4830  
FAX (305) 665-9073

August 9, 1996

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

400001980404  
-08/23/96--01018--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: THE SECOND PAIR, INC.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of The Second Pair, Inc. and a \$70.00 check. Please return the time stamped copy to the undersigned at the address stated above.

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

Sincerely,

  
J.M. Gaulkin

JMG:yv  
enc.

FILED  
95 AUG 23 PM 2:45  
FLORIDA SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.26.96  
KR

ARTICLES OF INCORPORATION  
OF  
THE SECOND PAIR, INC.

FILED  
55 AUG 23 PM 2 45  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

THE SECOND PAIR, INC.

The address of the principal office of this corporation shall be 4627 Ponce de Leon Blvd., Second Floor, Coral Gables, Florida 33146 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 4627 Ponce de Leon Blvd., Second Floor, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address shall be Joel M. Gaulkin, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer(s) and one director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, until his successor is elected or appointed is:

Michael Kashtan  
Director/President

4627 Ponce de Leon Blvd.  
Second Floor  
Coral Gables

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joel M. Gaulkin, Esq.

4627 Ponce de Leon Blvd.  
Second Floor  
Coral Gables, FL 33146

Signed on 8-9-96.

By:   
Joel M. Gaulkin, Incorporator

ASSIGNMENT BY THE SOLE INCORPORATOR  
OF THE ARTICLES OF INCORPORATION OF  
THE SECOND PAIR, INC.

Joel M. Gaulkin, as a sole incorporator, for value received  
hereby assigns any and all rights he may have as such incorporator  
to the following:

MICHAEL KASHTAN

Dated the 9<sup>th</sup> day of August, 1996.

By: 

Joel M. Gaulkin, Incorporator

Having been named as registered agent and to accept service of process for THE SECOND PAIR, INC. at the place designated in these Articles of Incorporation, 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 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joel M. Gaulkin

By: 

Joel M. Gaulkin

Date: August 9, 1996

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TALLAHASSEE, FLORIDA