P.12/15 FLORIDA DIVISION OF CORPORATIONS 1:52 PM 10/03/96 PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET (((H96000013919 1))) FAX #: (904)922-4001 DIVISION OF CORPORATIONS TO: ACCT#: 072450003255 FROM: EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT FAX #: (305)541-3770 PHONB: (305) 541-3694 NAME: LUV THOSE SHOES TOO, INC. AUDIT NUMBER...... H96000013919 DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

PAGES

DEL METHOD. .

EST.CHARGE. \$122.50

FAX

** ENTER 'M' FOR MENU. **

CERT. OF STATUS...0

CERT. COPIES.....1

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM Connect: 00:03:3;

> \equiv ڢ

ARTICLES OF INCORPORATION



OF

LUV THOSE SHOES TOO, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms this corporation under the laws of the State of florida.

ARTICLE I. NAME

The name of this corporation is LUV THOSE SHOES TOO, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, and of this State.

ARTICLE III. CAPITAL STOCK

The total number o shares of capital common stock authorized to be issued by the Corporation will be one thousand (1000) shares having a par value of one dollar (\$1.00) per share. Each of the said shares of common stock will entitle the holder thereof to one (1) vote at any meeting of stockholders.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V. ADDRESS

The street address of the initial registered office and corporate office of this corporation is 310 Northwest 25th Street, Miami, Florida 33126 and the name of the initial registered agent of this corporation at that address is EDUARDO HUHN, 310 Northwest 25th Street,

Miami, Florida 33126.

ROY R. LUSTIG, P.A. 2600 Douglas Road Suite 911 Coral Gables, Florida 35154 Attention: Roy R. Lustig, Esq. Flat, Bar No. 280070

Telephone: (305) 442-1731

H9600001391

P.14/15 H96000013919

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall initially have one director. The number of directors may be either increased or diminished form time to time by the by-Laws, but shall never be less than one. The names and addresses of the initial director and officer of this corporation are:

EDUARDO HUHN 310 Northwest 25th Street Miami, Florida 33126

ARTICLE VII. SUBSCRIBERS

The name and street address of each person signing these Articles of Incorporation as a subscriber is: EDUARDO HUHN, 310 Northwest 25th Street, Miami, Florida 33126.

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

EDUARDO HUHN

H96000013919

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

FIRST - that LUV THOSE SHOES TOO, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, County of Dade, State of Florida, has named EDUARDO HUHN as its agent to accept service of process within the State.

STATE OF FLORIDA))\$\$.
COUNTY OF DADE)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said business.

EDUARDO HUHN

Chanylikakan show show son articles.frm

FILED

96 OCT -3 AN 9: 06

SECRETARY OF STATE
TALLANASSEE FLORIDA