

DATE

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

RE: OCEAN ONE STUDIO INC  
OAKRIDGE FOOTWEAR CO. INC.  
(NAME OF CORPORATION)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR OAKRIDGE FOOTWEAR CO.  
(NAME OF CORPORATION)

OUR CHECK IN THE AMOUNT OF \$122.50 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY TOTAL \$122.50

RESPECTFULLY SUBMITTED,

700002090477--0  
-02/18/97--01050--003  
\*\*\*\*122.50 \*\*\*\*122.50

RALPH MAWARDI  
INDIVIDUAL'S NAME

OAKRIDGE FOOTWEAR CO.  
NAME OF CORPORATION

FILED  
97 FEB 18 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*[Handwritten signature]*

FILED

97 FEB 18 PM 5:01

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF INCORPORATION**

-of-

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

**ARTICLE I**

The name of this Corporation shall be:

OCEAN ONE STUDIO INC.

**ARTICLE II**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**

The initial street address of the principal office of the corporation shall be:

1241 WASHINGTON AVE MIAMI BEACH FL.

333139.

### ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

RALPH MAWARDI, PRES.

1241 WASHINGTON AVE. M.B. FL 333139

RALPH MAWARDI, SEC.

1241 WASHINGTON AVE. M.B. FL 333139

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### ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

RALPH MAWARDI, PRES.

1241 WASHINGTON AVE.

M.B. FL. 333139

RALPH MAWARDI, SEC.

1241 WASHINGTON AVE.

M.B. FL 333139.

### ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed on record with the State.

RALPH MAWARDI

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 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT OCEAN ONE STUDIO INC.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 1241 WASHINGTON AVE. M.B. FL. 333139  
(Address, City and State)

HAS NAMED RALPH MAWARDI  
(Name of Registered Agent)

LOCATED AT 1241 WASHINGTON AVE. M.B. FL. 333139  
(Must be street address and number of building)

CITY OF MIAMI BEACH., STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE   
(Corporate Officer)

TITLE PRESIDENT.

DATE 2-10-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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   
(REGISTERED AGENT)

DATE 2-10-97

BUREAU OF CORPORATE RECORDS, P. O. BOX 6327, TALLAHASSEE, FL. 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

97 FEB 18 PM 5:01

FILED