

P97000064481

7/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

12:11 PM

((H97000012088 5))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HEAD TO TOE FASHIONS, INC.
AUDIT NUMBER.....H97000012088
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1
CERT. COPIES.....0
PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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

** ENTER 'M' FOR MENU. **

FILED
97 JUL 25 AM 11:37
STATE
TALLAHASSEE, FLORIDA

nc 7/25/97

304)922-3709

(984)922-3709
07/25/87 07:20 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: HEAD TO TOE FASHIONS, INC.
REF: W97000017134

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The principal place of business there are two address's listed which one is the principal address and is the other one the mailing address if so please indicate so in the articles.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neyssa Culligan
Document Specialist

FAX Aud. #: H97000012088
Letter Number: 297A00037630

FILED

H97000012088

97 JUL 25 AM 11: 37

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

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: HEAD TO TOE FASHIONS, INC.

The principal place of business of this corporation shall be:

Mailing address:

15 WEST 22ND STREET

INDIANAPOLIS, IN. 46208

10211 PINES BLVD., SUITE 200

PEMBROKE PINES, FLORIDA 33028

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 value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK AT \$1.00 PAR VALUE

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):

Prepared by:
FA FINANCIAL SERVICES,
INC.
3401 N.W. 202nd St.
Miami, Fl 33056
(305) 623-5109

MARIE KEYE - PRESIDENT
6614 MAPLE GROVE DRIVE
INDIANAPOLIS, IN. 42650

EDMONIA WELLINGTON - SECRETARY
759 ROACHE
INDIANAPOLIS, IN. 46208

TIN WELLINGTON - VICE PRES.
10211 PINES BLVD., STE. 200
PEMBROKE PINES, FLORIDA 33028

H97000012088

H97000012088

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to this articles of Incorporation is(are):

MARIE KEYE - PRESIDENT
6614 MAPLE GROVE DRIVE
INDIANAPOLIS, IN. 42650

TIM WELLINGTON - VICE PRESIDENT
10211 PINES BLVD., SUITE 200
PEMBROKE PINES, FLORIDA 33028

EDMONIA WELLINGTON - SECRETARY
759 ROACHE
INDIANAPOLIS, IN. 42650

IN WITNESS WHEREOF, the undersigned Incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of JULY, 1997.

Signature(s) of Incorporator(s)

Maria Keye
MARIE KEYE - PRESIDENT

Tim Wellington
TIM WELLINGTON - VICE PRESIDENT



H97000012088

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

HEAD TO TOE FASHIONS, INC.

2. The name and address of the registered agent and office is:

BARBARA STRONG, C.P.A.

(P.O. BOX NOT ACCEPTABLE)

3401 N.W. 202nd STREET

MIAMI, FLORIDA 33056-1722

(CITY/STATE/ZIP)

SIGNATURE


 BARBARA STRONG

TITLE CERTIFIED PUBLIC ACCOUNTANT

DATE JULY 22nd, 1997

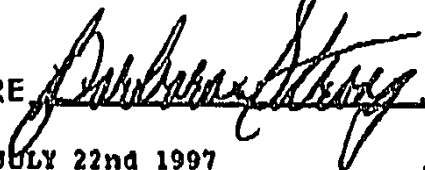
FILED

97 JUL 25 AM 11:38

SECTION 607.325, FLORIDA
 TALLAHASSEE, FLORIDA

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 607.325, FLORIDA STATUTES.

SIGNATURE



DATE JULY 22nd 1997