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FOOT REST, INC.
5640 S.W. 25 STREET
HOLLYWOOD, FL 33023
(954) 987-9429

November 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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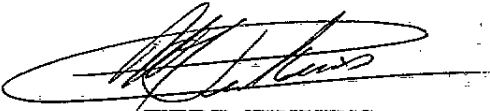
Re: Foot Rest, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



HERB JENKINS

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
FOOT REST, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FOOT REST, INC.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1000) of one dollar (\$1.00) par value Common Stock, which shall be designate "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal mailing address of the corporation is:

**FOOT REST, INC.
5640 S.W. 25 STREET
HOLLYWOOD, FL 33023**

The name and street address of the Initial Registered Agent of this Corporation is:

**HENRIQUE TAVARES
5640 S.W. 25 STREET
HOLLYWOOD, FL 33023**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

**HERB JENKINS
7804 PANAMA STREET
MIRAMAR, FL 33023**

**HENRIQUE TAVARES
7640 N.W. 15 STREET
HOLLYWOOD, FL 33024**

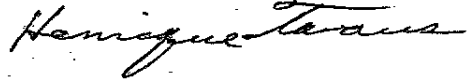
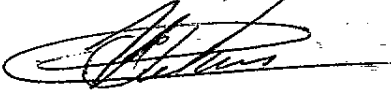
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ARTICLE VII - INCORPORATORS

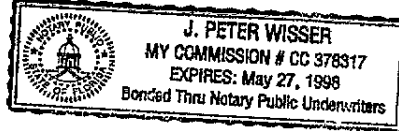
The name and address of the incorporator signing these Articles of incorporation is as follows:

HERB JENKINS
7804 PANAMA STREET
MIRAMAR, FL 33023

HENRIQUE TAVARES
7640 N.W. 15 STREET
HOLLYWOOD, FL 33024



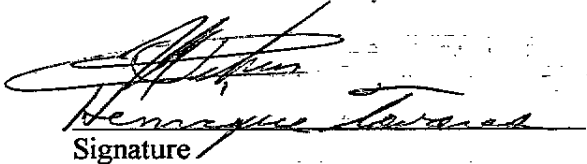
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of November, 1997.



(Seal)

STATE OF FLORIDA)
COUNTY OF Broward) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:


Signature

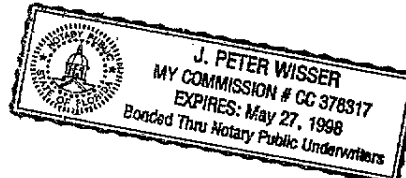
Personal
Form of Identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these articles of Incorporation, that I relied upon the form of identification of the above named person as indicated opposite the name, and that an oath (was) (was not) taken.

Witness my hand and official seal in the County and State last aforesaid this 7 day of Nov. 1997


Notary Signature

J. Peter Wisser
Printed Notary Name



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

***CERTIFICATE OF REGISTERED AGENT
OF
FOOT REST, INC.***

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

**5640 S.W. 25 STREET
HOLLYWOOD, FL 33023**

has named **HENRIQUE TAVARES** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(Registered agent)

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