

TRANSMITTAL LETTER

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

500002353015--2  
-11/20/97--01073--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

SHOE LOFT INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

IHSAN ELMIR

Name (Printed or typed)

8451 SW 24 ST

Address

MIAMI - FL - 33155

City, State & Zip

(305) 267-0034

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 NOV 20 PM 12:14

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
97 NOV 20 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

SHOE LOFT INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8451 SW 24 ST  
MIAMI - FL - 33155

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

IHSAN ELMIR  
8451 SW 24 ST. MIAMI-FL. 33155

### ARTICLE V INCORPORATOR

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

IHSAN ELMIR  
8451 SW 24 ST. MIAMI-FL- 33155

Signature/Incorporator

Registered Agent

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent

SAME AS ABOVE

Signature/Registered Agent

Date