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TRANSMITTAL LETTER

FILED  
98 FEB 23 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

500002437215--8  
-02/23/98--01017--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
FEB 16 1998

SUBJECT: Shoe Family, Inc.

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

☐ \$70.00 ☒ \$78.75

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: YOUNG S. HU  
Name (printed or typed)  
1310 W. COLONIAL DR. SUITE 18  
Address  
ORLANDO, FL. 32804  
City, State, & Zip  
(407) 649-9411  
Daytime Telephone Number

5

4041

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

F. CHESSEY FEB 24 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**Shoe Family , Inc.**

The undersigned incorporator, for the purpose of form a corporation (hereinafter referred to as the "Corporation ") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

EFFECTIVE DATE  
FEB 16 1998

**ARTICLE I**

Name

The name of this Corporation shall be:

Shoe Family, Inc.

**ARTICLE II**

Principal Office

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

Principal Office

1310 W. colonial Dr. Suite 18  
Orlando, FL. 32804

Mailing Address

1310 W. colonial Dr. Suite 18  
Orlando, FL. 32804

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### **ARTICLE III**

#### **Capital Stock**

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,000.

The corporation is authorized to issue only one class of shares of stock. The aggregated number of the shares that the corporation is authorized to issue is 1,000 shares. The aggregate par value of the shares is One Hundred Dollars (\$100), and the par value of the shares of the corporation or between the holders of such shares.

### **ARTICLE IV**

#### **Indemnification**

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the full extent permitted by law including but not limited to Florida Statute Section 607.0850.

### **ARTICLE V**

#### **Commencement of Corporation Existence**

In accordance with Section 607.0203, Florida Statutes the date when corporation existence shall commence is February 16, 1998.

**ARTICLE VI**

**Initial Registered Office and Address**

The name and address of the initial registered agent is:

Young S. Hu  
1310 W. Colonial Dr. Suite 18  
Orlando, FL. 32804

**ARTICLE VII**

**Incorporator**

The name and address of the initial incorporator to these  
Article of Incorporation is:

Young S. Hu  
1310 W. Colonial Dr. Suite 18  
Orlando, FL. 32804

The undersigned has executed these Article of Incorporation  
this 15th of February, 1998.

Young S. Hu

Young S. Hu,  
Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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: \_\_\_\_\_

Shoe Family, Inc.

2. The name and address of the Registered Agent and office is:

Young S. Hu

1310 W. Colonial Dr. Suite 18

Orlando, FL. 32804

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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.

Young Seok Hu

(Signature)

2/15/98

(Date)

DIVISION OF CORPORATION, P.O.BOX 6327, TALLAHASSEE, FL. 32314