

P98000023022

INTERNATIONAL SHOE WAREHOUSE, INC.
190 SOUTH STATE ROAD SEVEN
HOLLYWOOD, FLORIDA 33023
JANUARY 13, 1998.

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

100002411761--5
-01/26/98--01082--021
****122.50 ****122.50

SUBJECT: INTERNATIONAL SHOE WAREHOUSE, INC.

ENCLOSED IS AN ORIGINAL AND TWO (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$ 122.50.

FROM:

INTERNATIONAL SHOE WAREHOUSE, INC.
190 SOUTH STATE ROAD SEVEN
HOLLYWOOD, FLORIDA 33023
561 750-0884

FILED
98 MAR 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20092
1/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1998

MONIRUL HOSSEN
INTERNATIONAL SHOE WAREHOUSE, INC.
190 SOUTH STATE ROAD SEVEN
HOLLYWOOD, FL 33023

SUBJECT: INTERNATIONAL SHOE WAREHOUSE, INC.
Ref. Number: W98000001893

We have received your document for INTERNATIONAL SHOE WAREHOUSE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 798A00004599

FILED
98 MAR 10 PM 2:13
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

INTERNATIONAL SHOE WAREHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

190 SOUTH STATE ROAD SEVEN
HOLLYWOOD, FLORIDA 33023

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

500 SHARES COMMON STOCK PAR VALUE \$1.00
FULLY PAID AND NON-ASSESSABLE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MONIRUL HOSSEN
190 SOUTH STATE ROAD SEVEN
HOLLYWOOD, FLORIDA 33023

ARTICLE V INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO
THESE ARTICLES OF INCORPORATION IS(ARE):

MANZURUL ISLAM
12693 TORBAY DRIVE
BOCA RATON, FLORIDA 33428

MOHAMMED M. ISLAM
6251 PALM TRACE LANDING # 216
DAVIE, FLORIDA 33314

MONIRUL HOSSEN
6051 10TH AVENUE NORTH # E135
GREENACRES, FLORIDA 33463

ABDUR ROSHID KHAN
1757 SOUTH CURLEW LANE
HOMESTEAD, FLORIDA 33035

THE UNDERSIGNED INCORPORATOR(S) HAS(HAVE) EXECUTED THESE ARTICLES
OF INCORPORATION THIS

13TH DAY OF JANUARY 1998.



SIGNATURE



SIGNATURE



SIGNATURE



SIGNATURE

CERTIFICATE OF DESIGNATION OF
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 STATE IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: INTERNATIONAL SHOE WAREHOUSE,
INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MONIRUL HOSSEN
190 SOUTH STATE ROAD SEVEN
HOLLYWOOD, FLORIDA 33023

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.

X Monirul Hossen
(SIGNATURE)

1-16-98
(DATE)

FILED
98 MAR 10 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA