

4/24/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY EFFECTIVE DATE
CONTACT: RAY STORMONT 4-24-98
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ACCT#: 072450003255

FAX #: (305)541-3770

NAME: INTERNATIONAL SHOE WAREHOUSE # 30002, INC.

AUDIT NUMBER.....H98000007829

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Bm 4/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 27, 1998

EMPIRE

SUBJECT: INTERNATIONAL SHOE WAREHOUSE #30002, INC.
REF: W98000009265

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.

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Becky McKnight
Document Specialist

FAX Aud. #: E98000007829
Letter Number: 798A00022552

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EFFECTIVE DATE
4-24-98

ARTICLES OF INCORPORATION

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International Shoe Warehouse #30002, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon signing of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

International Shoe Warehouse #30002, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared By: David S Hernandez
210 University Drive #502
Coral Springs, FL 33071
954-346-7288

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TALLAHASSEE, FLORIDA

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 190 S State Road #7, Hollywood, FL, 33023 and the name of the initial registered agent of this corporation at that address is Mohammed M Rahman.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 7 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Mohammed M Islam/Manzurul Islam/Moirul Hossen/Mohammed M Rahman/Md. Shaihid Delwar/Abdul K M Haque/Sk Allap
190 S State Road #7
Hollywood, FL 33023

ARTICLE IX. Officers. The initial officers of the corporation will be: Mohammed M Islam, President/Manzurul Islam, Vice-President/Mohammed M Rahman/Secretary Moirul Hossen, Md. Shaihid Delwar, Abdul K M Haque, and SK Allap/Directors

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Mohammed M Rahman
190 S State Road #7
Hollywood, FL 33023

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The street address of the Principal place of business is: 190 S State Road #7, Hollywood, FL 33023.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 24th day of
April, 1998.

m. rahman. (SEAL)

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally
appeared, Mohammed M Rahman, known to be and known by me
to be the person who executed the foregoing Articles of
Incorporation and he/she acknowledged before me that he/she
executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 24th day of
April, 1998.

NOTARY PUBLIC

My Commission Expires: _____


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CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, Mohammed M Rahman do hereby consent to serve
as registered agent for the corporation, International Shoe
Warehouse #30002, Inc. this day of 24th day of April, 1998.


Mohammed M Rahman

Address of registered agent:

190 S State Road #7
Hollywood, FL 33023

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