

P980000043055

TRANSMITTAL LETTER

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

SUBJECT:

CALZATURA INC.

(Proposed corporate name - must include suffix)

900002519199--1
-05/11/98-01137-003
*****70.00 *****70.00

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:

Howard McBean

Name (Printed or typed)

4827 NW 92 Ave

Address

SUNRISE, FL 33351

City, State & Zip

954-572-5140

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 11 AM 9:57

FILED

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

5/13/98

ARTICLES OF INCORPORATION

of

CALZATURA INC.

FILED

98 MAY 11 AM 9:57

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be:
Calzatura Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4827 North West 92 Avenue,
Sunrise, Florida 33351

ARTICLE III PURPOSE

The corporation is organized to manufacture, produce, purchase or otherwise acquire, sell, import, export, distribute and deal in goods, wares, services, merchandise and material of any kind and description.

The foregoing purpose and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

ARTICLE IV SHARES

The Corporation is authorized to issue SIX HUNDRED shares (600) of ONE Dollar (s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the Initial Registered Agent are:
Howard McBean
4827 North West 92 Avenue
Sunrise, Florida 33351

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director (s) 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 names and addresses of the initial director (s) of the corporation are as follows:

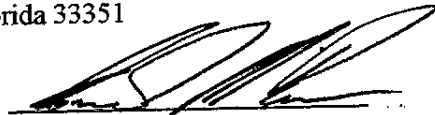
Howard McBean
4827 North West 92 Avenue
Sunrise, Florida 33351

Yvette Bodden
3400 North West 178 Street,
Miami, Florida 33056

ARTICLE VII INCORPORATOR

The name and addresses of the incorporator to these Articles of Incorporations are:

Howard McBean
4827 North West 92 Avenue
Sunrise, Florida 33351




Signature/ Incorporator

5/7/98

Date

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.



Signature/Registered Agent

5/7/98

Date

FILED
98 MAY 11 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA