

P98000044693  
TRANSMITTAL LETTER

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

400002525004-- 0  
-05/15/98--01032--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: 1 SHOE 3, INC.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00

FROM: 1 SHOE 3, INC.  
Name (printed or typed)  
1199 S FEDERAL HWY.  
Address  
BOCA RATON, FL 33432  
City, State, & Zip  
( 561 ) 368-1190  
Telephone Number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 2:26

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

3-18  
WS

**ARTICLES OF INCORPORATION**  
**OF**

1 SHOE 3, INC.

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:

1 SHOE 3, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

1199 S FEDERAL HWY.  
BOCA RATON, FL 33432

**ARTICLE III CAPITAL STOCK**

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

200 SHARES AT NO PAR VALUE

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

MARJORY GOLDSTEIN  
1199 S FEDERAL HWY  
BOCA RATON, FL 33432

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 2:26

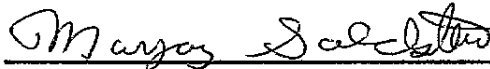
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARJORY GOLDSTEIN  
1199 S FEDERAL HWY  
BOCA RATON, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of MAY, 19 98.



Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is: 1 SHOE 3, INC.

2. The name and address of the registered agent and office is:

MARJORY GOLDSTEIN

(NAME)

1199 S FEDERAL HWY

(P.O. BOX NOT ACCEPTABLE)

BOCA RATON, FL 33432

(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY 15 PM 2:26

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 Marjory Goldstein

DATE 5-11-98

REGISTERED AGENT FILING FEE: \$35.00