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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: OSCAR SHOES, CORP.

AUDIT NUMBER.....H98000010251

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

CERT. OF STATUS..0

PAGES..... 5

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF:**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***OSCAR SHOES, CORP.***

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:

***OSCAR SHOES, CORP.***

**ARTICLE II PRINCIPAL OFFICE**

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

***4702 NW 115<sup>TH</sup> TERRACE  
CORAL SPRINGS, FL 33076***

**ARTICLE III CAPITAL STOCK**

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

One Thousand (1000) Shares

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

The name and address of the initial registered agent is:

**Oscar J. Davila  
1162 N State Road 7, #3  
Lauderhill, FL 33313**

**PREPARED BY:  
FIRMO MALDONADO  
4702 NW 115<sup>TH</sup> TERRACE  
CORAL SPRINGS, FL 33076  
PHONE (954) 344-3553**

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## ARTICLE V INCORPORATOR(S)

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

Oscar J. Davila  
1162 N State Road 7, #3  
Lauderhill, FL 33313

The undersigned has(have) executed these Articles of Incorporation this 2nd day of June, 1998.

  
\_\_\_\_\_  
Oscar J. Davila/President

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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 is:

*OSCAR SHOES, CORP.*

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

Name: Oscar I. Davila

Address: 1162 N. State Road 7, #3

City, State & Zip: Lauderhill, FL 33313

Signature:

  
-----  
(corporate officer)

Title: President  
-----

Date: June 2, 1998  
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REGISTERED AGENT'S ACCEPTANCE:

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: \_\_\_\_\_

*[Handwritten Signature]*

Date: June 2, 1998  
\_\_\_\_\_

STATE OF FLORIDA )

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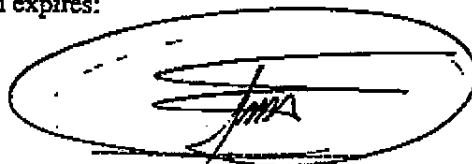
COUNTY OF BROWARD )

Before me a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Oscar J. Davila, known to me and known by me to be the person who executed the foregoing instrument.

IN WITNESS I hereunto set my hand and affixed my Official seal in the State of Florida and County of Broward, this:

June 2, 1998.

My commission expires:



NOTARY PUBLIC  
STATE OF FLORIDA

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