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

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LIBERTY SHOE WAREHOUSE, IN.

AUDIT NUMBER.....H98000014937

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

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+H98000014937 ARTICLES OF INCORPORATION

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Liberty Shoe Warehouse, Inc.

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. Name. The name of the corporation is

Liberty Shoe Warehouse, 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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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 18 Lancaster Road, Lake Worth, FL, 33416 and the name of the initial registered agent of this corporation at that address is M D Rahul.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 3 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:

M D Rahul/Maninda Chandra Day/Habi Bullah
18 Lancaster Road
Lake Worth, FL 33416

ARTICLE IX. Officers. The initial officers of the corporation will be: M D Rahul, President /Maninda Chandra Day, Vice-President /Habi Bullah, Secretary

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

M D Rahul
18 Lancaster Road
Lake Worth, FL 33416

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: 18 Lancaster Road, Lake Worth, FL 33416.

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IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 11th day of
August, 1998.

M.D. Rahul (SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, M D Rahul, 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 11th day of
August, 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, M D Rahul do hereby consent to serve
as registered agent for the corporation, Liberty Shoe
Warehouse, Inc. this day of 11th day of August, 1998.

M D Rahul
M D Rahul

Address of registered agent:

18 Lancaster Road
Lake Worth, FL 33416

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