

P980000080370

ACCURATE CONCEPTS, INC.
6000 W. Atlantic Blvd. Suite #5
Margate, FL 33063

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Shoe Castle, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-09/11/98--01054--011
****122.50 ****122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 SEP 11 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
9/17/98

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Shoe Castle, Inc.

FILED
98 SEP 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

SHOE CASTLE, INC.

with offices located at:

9664 NW 7th Cir #1214

Plantation, Fl. 33324

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be five hundred (500) shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services, at just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going business may be purchased by the corporation in return for issuance of its capital stock and said purchase shall be on basis and for such consideration and the issuance of so much of the capital stock as directors of the company may decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes shall be vested exclusive in the holders of the outstanding common stock.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The street address of the initial registered office of this corporation is:

9664 NW 7th Cir #1214
Plantation, Fl. 33324

And the initial registered agent of this corporation at the above is:

Eitan Itach

ARTICLE VII

The business of the corporation shall be managed by a board of directors consisting of not less than one or more than nine persons.

ARTICLE VIII

The names and addresses of members of the board of directors who, unless provided by articles of incorporation or by the bylaws, shall hold office for first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

NAMES

ADDRESSES

Eitan Naftali Noy

9664 NW 7th Cir #1214
Plantation, Fl. 33324

ARTICLE IX

The names and street addresses of the parties signing the articles of incorporation as subscribers are as follows:

NAMES

ADDRESSES

Eitan Naftali Noy

9664 NW 7th Cir #1214
Plantation, Fl. 33324

ARTICLE X

The board of directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

ARTICLE XI

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names.

NAME

SHARES

Eitan Naftali Noy

50 shares

ARTICLE XII

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

ARTICLE XIII

Every shareholder upon the sale of any cash of any new stock of this corporation of the same kind, class, or series as that which he already, hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE XIV

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these **ARTICLES of INCORPORATION** this 24 day of Aug 1998.

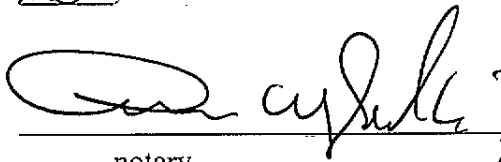


Eitan Naftali Noy

**STATE OF FLORIDA,
COUNTY OF BROWARD.**

I HEREBY CERTIFY that this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Dov Wysocki, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal in the county and state last aforesaid this 24 day of Aug, 1998.



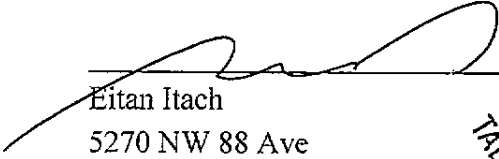
notary



DOV WYSOCKI
My Commission CC503472
Expires Oct. 19, 1999

my commission expires on, _____
ACKNOWLEDGMENT:

Having been named initial registered agent for the above-stated corporation at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 607, Florida Statutes, relative to keeping open said office.



Eitan Itach
5270 NW 88 Ave
Lauderhill, Fl. 33351
REGISTERED AGENT

FILED
98 SEP 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA