

11/20/98

P98000098223

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:55 PM

((H98000021836 5))

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: LIBERTY SHOE, INC.

AUDIT NUMBER.....H98000021836

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

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

Connect: 00:04:52

FILED
98 NOV 23 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/23/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 23, 1998

EMPIRE

SUBJECT: LIBERTY SHOE, INC.
REF: W98000026292

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE IX STATES THE NAME HABIBULLAH AS TREASURER IS THAT THE CORRECT NAME? IT THAT THE FULL NAME OF THE INDIVIDUAL? YES -

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000021836
Letter Number: 298A00055937

Spoke w/ Roxanne and she confirmed that
Habibullah is an individual's name.

11/23/98 11:10 am.

(15)

ARTICLES OF INCORPORATION

FILED

Liberty Shoe, Inc.

98 NOV 23 PM 12:51

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, 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

1198000021836

198000021836

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 4139 Okeechobee Blvd. West Palm Beach, FL 33409 and the name of the initial registered agent of this corporation at that address is MD. 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:

MD. Rahul/MC. Dey/Habibullah
4139 Okeechobee Blvd.
West Palm Beach, FL 33409

ARTICLE IX. Officers. The initial officers of the corporation will be: MD. Rahul, President/MC. Dey, Secretary Habibullah, Treasure.

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

MD. Rahul
4139 Okeechobee Blvd.
West Palm Beach, FL 33409

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: 4139 Okeechobee Blvd. West Palm Beach, FL 33409.

198000021836

498000021836

IN WITNESS WHEREOF, the undersigned subscriber has
executed these Articles of Incorporation this 20th day of
November, 1998.

X MD. Rahul. (SEAL)

STATE OF FLORIDA }
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, personally
appeared, MD. Rahul 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 20th day of
November, 1998.

NOTARY PUBLIC

My Commission Expires: _____

498000021836

H98000021836

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
State of Florida
Division of Corporations
Department of State
Tallahassee, FL 32304

I, MD. Rahul, do hereby consent to serve
as registered agent for the corporation, Liberty Shoe, Inc.
this day of 20th day of November, 1998.

x MD. Rahul

MD. Rahul

Address of registered agent:
4139 Okeechobee Blvd.
West Palm Beach, FL 33409

FILED

98 NOV 23 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000021836