

P 980000099450

Steven S. Siegelau, C.P.A.  
10139 N.W. 31<sup>st</sup> Street Suite 101  
Coral Springs, Florida 33065

Transmittal Letter

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

500002693815--4  
-11/23/98--01091--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

Subject: DirectShoes.com, Inc.  
1008 N.W. 110<sup>th</sup> Lane  
Coral Springs, FL 33071

FILED  
98 NOV 23 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed please find an original copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50

From: Steven Siegelau  
10139 N.W. 31<sup>st</sup> Street  
Suite 101  
Coral Springs, Florida 33065

11/30/98  
MME

ARTICLES OF INCORPORATION  
OF

**DirectShoes.com, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation shall be:  
DirectShoes.com, Inc.  
1008 N.W. 110<sup>th</sup> Lane  
Coral Springs, FL 33071

FILED  
98 NOV 23 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE TWO

PRINCIPLE OFFICE

The principle place of business and mailing address of this Corporation shall be:  
1008 N.W. 110<sup>th</sup> Lane  
Coral Springs, FL 33071

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Eric Nathanson  
1008 N.W. 110<sup>th</sup> Lane  
Coral Springs, FL 33071

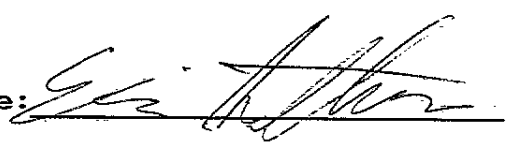
ARTICLE FIVE

INCORPORATOR

The name and address of the Incorporator is:

Eric Nathanson  
1008 N.W. 110<sup>th</sup> Lane  
Coral Spring, FL 33071

The undersigned has executed these Articles of Incorporation  
this 18th day of November 1998.

Signature: 

Date: 11/19/98

FILED  
88 NOV 23 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATED REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the Undersigned Corporation, under the Laws of the State of Florida submits to the following statement designating the registered agent in the State of Florida.

1. The name of the corporation is:  
DirectShoes.com, Inc.
2. The name and address of the registered agent is  
Eric Nathanson  
1008 N.W. 110<sup>th</sup> Lane  
Coral Springs, FL 33071

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Having been named as the Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I accept the appointment as Registered Agent and agree to comply with the provisions of all the 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: \_\_\_\_\_

Date: \_\_\_\_\_