

P98000102297

TRANSMITTAL LETTER

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

400002704584--4

-12/07/98-01092-008

*****131.25 *****87.50

SUBJECT: Footmart USA, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Footmart USA, Inc.
Name (Printed or typed)

1065 W. Hallandale Beach Blvd.
Address

Hallandale, FL 33009
City, State & Zip

(305) 655-0070
Daytime Telephone number

FILED
98 DEC -7 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SD 12/9

NOTE: Please provide the original and one copy of the articles.

FILED
98 DEC -7 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Footmart USA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1065 W. Hallandale Beach Blvd, Hallandale, FL 33009

ARTICLE III SHARES

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

1,000 share at \$1.00 per share par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Shapiro & Sanders, LLP
1625 N. Commerce Parkway, Ste. 225
Weston, FL 33326

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Uzi Duglo
1440 NW 110 Ave., #399
Plantation, FL 33322

✓ 12/13/98
Signature/Incorporator

✓ 12-1-98
Date

(An additional article must be added if an effective date is requested.)

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]
Signature/Registered Agent

11/23/98
Date