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99 FEB 15 AM 8: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE

3-1-57

SUBJECT: CARIBBEAN FOOTWEAR, 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 \$78.75 Filing Fee Filing Fee & Certificate

X \$122.50 Filing Fee & Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

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****122.50 *****78.75

FROM:

ASHFORD E. GRANT

Name (Printed or Typed)

5861 NW 16TH PLACE, #105

Address

SUNRISE, FL 33313

City, State, & Zip

954-486-9272

Daytime Telephone No

1 6 1999



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

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.

96 FEB 15 AM 8:39

ARTICLE I NAME
The name of the corporation shall be:

SEGRETARY OF STATE TALLAHASSEE, FLORIDA

CARIBBEAN FOOTWEAR, INC

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

5861 NW 16TH PLACE, #105 SUNRISE, FL 33313 EFFECTIVE DATE

3-1-99

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

ASHFORD E. GRANT 5861 NW 16TH PLACE, #105 SUNRISE, FL 33313

ARTICLE V INCORPORATOR

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

ASHFORD E. GRANT PATRICIA KALIKA
5861 NW 16TH PLACE, #105 5861 NW 16TH PLACE, #105
SUNRISE, FL 33313 SUNRISE, FL 33313

ARTICLE VI EFFECTIVE DATE
The effective date of this Corporation is March 1

The effective date of this Corporation is March 1, 1999.

Ashford/E. Grant/President

atricia Kalika/VP,

Date

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. further agree to comply with the provision 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.

Ashford E. Grant

Date