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#### FLORIDA PROFIT CORPORATION OR P.A.

#### PARADISE SHOE INC.

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#### ARTICLES OF INCORPORATION

SECRETARY UP STATE TALLAHASSEE, FLORIDA

OF

PARADISE SHOE INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: PARADISE SHOE INC.

The principal place of business of this corporation shall be: 3202 W. Commercial Blvd., Ft. Lauderdale FL 33309

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500@ 1.0 authorized to have outstanding at any one time is:FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

This corporation is to exist perpetually.

JOSE NAE 3899 NW 77H ST. SUITE 203 MIAML FL 33126 (305) 541-3980

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### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MONZUR H. KHAN, PRESIDENT 3202 W. Commercial Blvd., Pt. Lauderdæle Fl 33309

SAMIRA NOOR, SECRETARY & TREASURER 3202 W. Commercial Blvd., Ft. Lauderdale FL 33309

#### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

MONZUR H. KHAN 3202 W. Commercial Blvd.; Ft. Lauderdale FL 33309

. 5AMIRA NOOR 3202 W. Commercial Blvd., Ft. Lauderdale FL 33309

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this \_\_\_\_18\_ day of February , 19 99

Signature(s) of incorporator(s)

Samure Nour

JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMI. FL 33126 (305) 541-3980

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## CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: PARADISE SHOE INC.	
2. The name and address of the registered agent and office is:	
MONZUR H. KHAN \frac{\frac{1}{2}}{2} \frac{1}{2}	-
NRY C	Ţ
(P.O. BOX NOT ACCEPTABLE)	
Ft. Lauderdale FL 33309	
(CITY/STATE/ZIP)	
SIGNATURE X (Corporate Officer)	
TITLE President	
DATE February 18, 1999	
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.	
SIGNATURE (Registered Agent)	
JOSE NAE 3899 NW 7TH ST. SUITE 203 MIAMIL FL 33126 (305) 541-3980  H9900004602	

305 541 3770 P.04/04

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