

**ALEXANDER
& CO., INC.**

BUSINESS, TAX AND FINANCIAL CONSULTANTS

March 2, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

Gentlemen:

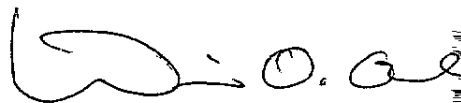
Enclosed are the Articles of Incorporation for SEFFNER SHOE REPAIR, INC.,
and a check for \$122.50 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy of	
Articles of Incorporation	<u>52.50</u>
	\$122.50

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03/08/99--01089--019
*****122.50 *****78.75

Thank you for your attention to this matter.

Very truly yours,



William O. Alexander

FILED
99 MAR -8 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators under the Florida General Corporation Act, adopt the following articles of incorporation for such corporation:

1. The name of the corporation is SEFFNER SHOE REPAIR, INC. whose mailing address is 8612 Dee Circle, Riverview, Florida 33569.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 1000 shares, all of one class, \$1.00 par value.
5. The address of its initial registered office is 8612 Dee Circle, Riverview, Florida 33618 and the name of the registered agent at said address is Nicholas P. Esposito.
6. The number of directors constituting its initial Board of Directors is two (2) whose names and addresses are:

NAME	ADDRESS
Nicholas P. Esposito	8612 Dee Circle Riverview, FL 33569
Auburn M. Esposito	8612 Dee Circle Riverview, FL 33569

7. The names and addresses of the incorporators are:

NAME	ADDRESS
Nicholas P. Esposito	8612 Dee Circle Riverview, FL 33569
Auburn M. Esposito	8612 Dee Circle Riverview, FL 33569

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TALLAHASSEE FLORIDA

SIGNATURE OF INCORPORATORS

Nicholas P. Esposito
Auburn M. Esposito

I, L. Parrillo Rotondo accept the designation as registered agent for
SEFFNER SHOE REPAIR, INC.

Nicholas P. Esposito
NICHOLAS P. ESPOSITO

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated March 2, 1999

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared Nicholas P. Esposito and Auburn M. Esposito who are well known to be the persons described in and who subscribed the above Articles of Incorporation, and they do freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Tampa, Florida in said county, state this 2nd day of March, 1999.

William O. Alexander



William O. Alexander
MY COMMISSION # 00499457 EXPIRES
November 14, 2001
BONDED THRU TROY FAIR INSURANCE, INC.