

P99000027427

TRANSMITTAL LETTER

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

500002813505---C  
-03/22/99--01099--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Rodman Footwear Corp.

Proposed Corporate Name

\_\_\_\_\_  
\_\_\_\_\_

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Jose A. Castillo

Name (print or type)

7920 SW 158th Court

Address

Miami, FL 33193

City, State, Zip

(305) 386-4956

Area Code and Phone Number (Daytime)

FILED  
99 MAR 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SD  
3/25

# ARTICLES OF INCORPORATION OF

Rodman Footwear Corp.  
(Name of Corporation)

FILED  
99 MAR 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## ARTICLE 1: NAME

The name of the corporation shall be: Rodman Footwear Corp.

## ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give *street* address and zip code): 7920 SW 158th Court, Miami, FL 33193

## ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1,200

## ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is Jose A. Castillo

whose registered office is located at the place of business stated in Article 2 above.

## ARTICLE 5: INCORPORATOR

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

Jose A. Castillo  
7920 SW 158th Court  
Miami, FL 33193

The undersigned incorporator has executed these Articles of Incorporation this 15  
Day of March, 19 99

Jose A. Castillo  
Signature

Articles of Incorporation  
Filing Fee — \$35.00

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: \_\_\_\_\_  
Rodman Footwear Corp.

2. The name and address of the registered agent and office is:

Jose A. Castillo

Full name

7920 SW 158th Court

Address (P.O. Box not acceptable)

Miami, FL 33193

City, State, and Zip

FILED  
99 MAR 22 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 OF REGISTERED AGENT

March 15, 1999

DATE

Designation of Registered Agent  
Filing Fee — \$35.00