

Division of Corporations

Page 1 of 2

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : I. & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SHOE PALACE, INC.

From : L&I GALLO

PHONE No. : 3054729280

Sep. 03 1999 12:57PM P02

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**ARTICLES OF INCORPORATION OF
SHOE PALACE , INC.**

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**ARTICLES OF INCORPORATION OF
SHOE PALACE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is SHOE PALACE, INC.

**ARTICLE II
OFFICES**

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

**1365 NE 163RD STREET SUITE 1340
NORTH MIAMI BEACH, FL 33162**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: SHOES SALES
2. To transact any other lawful business for which corporations may be
Incorporated under the Florida Business Corporation Act.

Prepared By:
L & I GALLO, INC.
1200 DANBURY AVE.
DAVIE, FL 33325
(954) 424-7230 Fax 472-9280

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**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**RAJA A. ZAMEN
1365 NE 163RD STREET SUITE 1340
NORTH MIAMI BEACH, FL 33162**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (1). The name and address of each Principal is:

**RAJA A. ZAMEN
1365 NE 163RD STREET SUITE 1340
NORTH MIAMI BEACH, FL 33162**

**EJAZ A. KHAN
1365 NE 163RD STREET SUITE 1340
NORTH MIAMI BEACH, FL 33162**



President, RAZ



Secretary, EAK

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**ARTICLE VII
OFFICERS**

The name and address of each officer is:

**PRESIDENT
RAJA A. ZAMEN
1365 NE 163RD STREET SUITE 1340
NORTH MIAMI BEACH, FL 33162**

**SECRETARY
EJAZ A. KHAN
1365 NE 163RD STREET SUITE 1340
NORTH MIAMI BEACH, FL 33162**

The undersigned has (have) executed these Articles of Incorporation this

03 day of September, 1999



Signature/President



Signature/Secretary

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **SHOE PALACE, INC.**
2. The name and address of the registered agent and office is:

**RAJA A. ZAMEN
1365 NE 163RD STREET SUITE 1340
NORTH MIAMI BEACH, FL 33162**



Signature corporate officer, EAZ

Title Secretary

Date 09/03/99

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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, RAZ

Date 09/03/99

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