

P 99000079631  
TRANSMITTAL LETTER

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

300002976753--7  
-09/02/99-01038-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

999 Shoes, Inc.

(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -2 PM 12: 24

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$ 78.75  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Jamie M. Comer

Name (Printed or typed)

4027 W. Oak Ridge Rd.

Address

Orlando, FL 32809

City, State & Zip

407-363-0101

Daytime Telephone number

F. CHESBROUGH SEP 8 1999

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

ARTICLES OF INCORPORATION  
OF  
999 SHOES, INC.

99 SEP -2 PM 12:24  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, natural persons competent to contract, for the purposes of the forming a corporation under the laws of the State of Florida, adopts the following ARTICLES OF INCORPORATION for the corporation:

ARTICLE ONE: NAME - The name of the proposed corporation is: 999 Shoes, Inc.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: CAPITALIZATION - The aggregate number of shares of stock which the corporation shall have authority to issue is one-hundred (100) shares which shall be common stock having no par value. Each share shall have one vote on all business affairs of the corporation, at any business meeting.

ARTICLE FOUR: PRINCIPLE OFFICE OF THE CORPORATION AND THE REGISTERED AGENT - The registered agent of the corporation shall be: Jamie M. Comer, 4027 W. Oak Ridge Rd., Orlando, Florida 32809. The principal office of the corporation shall be: 4027 W. Oak Ridge Rd., Orlando, Florida 32809.

ARTICLE FIVE: DIRECTORS AND PRINCIPAL OFFICERS- The number of directors and/or principal officers of this corporation is one. The names and addresses of the directors and/or principal officers, which shall constitute the first Board of Directors, who shall hold office for the first year of existence of the corporation or until

their successors are elected, qualified and sworn to up hold the by-laws is:

Jamie M. Comer  
4027 W. Oak Ridge Rd.  
Orlando, FL 32809

ARTICLE SIX: Name and street address of the incorporator of these Articles of Incorporation is Lori S. Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

Lori S. Noel  
Lori S. Noel, Incorporator  
P.O. Box 547272  
Orlando, Florida 32854  
(407) 422-0056

Date: 8/31/99

99 SEP -2 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

Jamie M. Comer  
Jamie M. Comer/Registered Agent

8/31/99  
Date