

NOORE SHOE COMPANY INC
1301 NW 7TH STREET
HALLANDALE
FL 33009

P99000085452

September 21ST 1999

Secretary of State
Division of Corporation
409 East Gaines Street
Tallahassee Florida 32399

700002996367--8
-09/24/99--01058--006
*****78.50 *****78.50

Re: NOORE SHOE COMPANY INC

Dear Sirs,

Enclosed herewith please find Articles of Incorporation for the above reference corporation. Additionally, enclosed herewith please find check (\$78.50) representing filling fees and certificate fees for same.

Thanking you,

Ayeha Ahmed
A. AHMED, President

FILED
99 SEP 24 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TOTAL P.01

9/28/99 T.B.

**ARTICLES OF INCORPORATION
OF
NOORE SHOE CO., INC.**

FILED

99 SEP 24 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscriber to these Articles of Incorporation, a natural person competent to contract, forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME:

The name of this Corporation is: NOORE SHOE CO., INC.

ARTICLE II. NATURE OF BUSINESS:

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK:

The Capital Stock of this corporation shall be divided into ONE THOUSAND (1,000) shares of stock with \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL:

The amount of capital with which this corporation will begin business is ONE THOUSAND (\$1,000.00) DOLLARS.

ARTICLE V. TERM OF EXISTENCE:

This corporation shall exist perpetually from the date of the filing of these Articles.

ARTICLE VI. ADDRESS:

The street address of the initial registered office of the corporation is:

1301 NE 7TH STREET #207
HALLANDALE, FLORIDA 33009

The name of the initial resident agent of this corporation at that address is:

AYESHA AHMED

The street address of the principal place of business shall be:

1301 NE 7TH STREET #207
HALLANDALE, FLORIDA 33009

ARTICLE VII. DIRECTORS:

This corporation shall have one (2) Directors initially. The number of directors may be increased or diminished from time to time, as provided in the By-Laws.

ARTICLE VIII. INITIAL ADDRESS:

The name and address of the members of the first Board of Directors are:

AYESHA AHMED
1301 NE 7TH STREET #207
HALLANDALE, FLORIDA 33009

SHAFIUL A. CHOWDHURY
1301 NE 7TH STREET #207
HALLANDALE, FLORIDA 33009

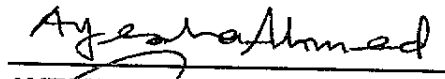

ARTICLE IX. SUBSCRIBERS:

The name and address of each Subscriber to these Articles of Incorporation is:

AYESHA AHMED
1301 NE 7TH STREET #207
HALLANDALE, FLORIDA 33009

SHAFIUL A. CHOWDHURY
1301 NE 7TH STREET #207
HALLANDALE, FLORIDA 33009

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 8th day of September, 1999.


AYESHA AHMED

SHAFIUL A. CHOWDHURY

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-stated corporation, at a place designated in this Certificate, I hereby accept said designation as Registered Agent and agree to comply with the provisions relative to keeping said office open.


AYESHA AHMED