

P99000085723

TRANSMITTAL LETTER

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

800002997658-8
09/27/99-01104-001
*****70.00 *****70.00

SUBJECT: SHOE TIME INC

(Proposed corporate name - must include suffix)

FILED
99 SEP 27 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: AMERICAN ACCOUNTING INC

Name (Printed or typed)

2011 NE 211 SK

Address

NO NIMBI BENCH FL 33179

City, State & Zip

305-653-7350

Daytime Telephone number

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

9-28
WC

ARTICLES OF INCORPORATION
Shoe Time, Inc

ARTICLE I - NAME

The name of the Corporation is Shoe Time, Inc

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TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in sale of Shoes and Accessories.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a corporation for profit under the Laws of the State of Florida.

ARTICLE III - STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided for by the laws of the State of Florida.

ARTICLE IV - DURATION

This Corporation is to exist perpetually.

ARTICLE V - REGISTERED AGENT

The registered agent shall be at Abdul Khan at 3520 SW 88th Court Miami, FL 33165

ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors. The number of directors shall either be increased or diminished from time to time by the bylaws but shall never be less than one. The Names and Addresses of the Board of Directors are:

Abdul Khan

3520 SW 88th Court
Miami, FL 33165

Marta Barredo

Marta

3520 SW 88th Court
Miami, FL 33165

ARTICLE VII - INCORPORATION

The name and address of the person signing this article is:

Abdul Khan

3520 SW 88th Court
Miami, FL 33165

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation This 23 day of September 1999

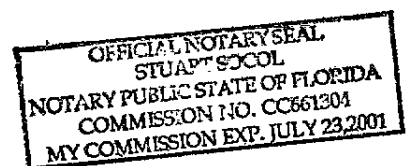
[Signature]
Abdul Khan

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Abdul Khan.

IN WITNESS THEREOF, I have hereunto set my hand and affixed my official seal this 23 day of September, 1999

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA



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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS
AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037 Shoe Time, Inc. a
Corporation under the Laws of The State of Florida with its principal office located at
3520 SW 88th Court Miami, FL 33165 has named, Abdul Khan located at 3520 SW 88th
Court Miami, FL 33165, as its agent to accept service of process within the State.

NEWLY ELECTED OFFICERS

Abdul Khan-Pres

Marta Barredo-Vice President

ADDRESS

3520 SW 88th Court
Miami, FL 33165
3520 SW 88th Court
Miami, FL 33165

NEWLY ELECTED DIRECTORS

Abdul Khan

Marta Barredo

MARTA BARREDO

ADDRESS

3520 SW 88th Court
Miami, FL 33165
3520 SW 88th Court
Miami, FL 33165

By Abdul Khan

I agree as Registered Agent to accept service of process; to keep office during prescribed
hours; to post my Name in some conspicuous place in the office as required by law.

Abdul Khan
REGISTERED AGENT

Filing Fees: \$3.00