

Charter Number Only

10/16/99
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VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Save on shoes.com, Inc.

FILED
99 OCT -7 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

ALAN S. ZANGEN, P.A.
ATTORNEY AT LAW

ALAN S. ZANGEN*

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MATTHEW F. LUPARDO+

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WELLINGTON CORPORATE CENTER
1200 CORPORATE CENTER WAY
SUITE 201
WELLINGTON, FLORIDA 33414

TELEPHONE (561) 793-2400

FACSIMILE (561) 753-9966

October 5, 1999

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Save On Shoes.Com, Inc.

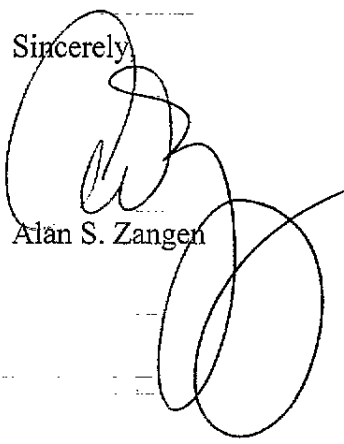
Dear Sir or Madam:

Enclosed herewith please find an original and ⁽²⁾one (1) copy of the Articles of Incorporation regarding the above matter.

In addition, enclosed please find my check #11570 in the amount of \$70.00 which represents payment in full for the filing of the Articles of Incorporation and the certified copy.

Thank you for your courtesy and cooperation with regard to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Alan S. Zangen

ASZ:dz

Enclosures:

ARTICLES OF INCORPORATION
OF
SAVE ON SHOES.COM, INC.

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TALLAHASSEE FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is **SAVE ON SHOES.COM, INC.**

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is FOUR HUNDRED (400). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 850 Forest Glen Lane, Wellington, FL 33414, and the name of its initial registered agent is Andrew Raskin, at the same address.

ARTICLE SIX: The number of directors constituting the initial board of directors of the corporation is four (4). The names and addresses of the persons who are to serve as members of the initial board of directors are: _____

Carolyn Raskin	President
850 Forest Glen Lane	
Wellington, FL 33414	

Andrew Raskin	Chief Executive Officer
850 Forest Glen Lane	Vice President
Wellington, FL 33414	Secretary/Treasurer

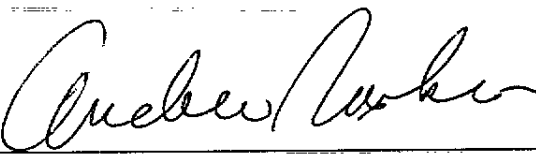
Karen Emin	Vice President
40 Haran Circle	
Millburn, NJ 07041	

Jane Horwitz	Vice President
6 Page Place	
Livingston, NJ	

ARTICLE SEVEN: The name and address of the incorporator is: Andrew Raskin, 840 Forest Glen Lane, Wellington, FL 33414.

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 29th day of September, 1999.



ANDREW RASKIN

STATE OF Florida)

) ss:

COUNTY OF Palm Beach)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgements, personally appeared ANDREW RASKIN, who

☒ is personally known to me, or
☐ has produced _____ as identification
and who, being duly sworn, executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this Sunday of October, 1999.

(Notary Public Signature)

(Printed Name)

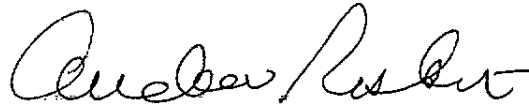
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT **SAVE ON SHOES.COM, INC.**, DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 850 FOREST GLEN LANE, WELLINGTON, FL 33414, HAS NAMED
ANDREW RASKIN, 850 FOREST GLEN LANE, WELLINGTON, FLORIDA 33414, AS
ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

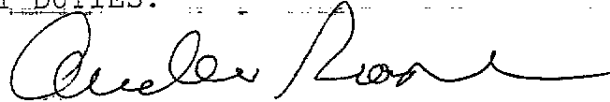


ANDREW RASKIN
INCORPORATOR

DATE: October 5, 1999

ACKNOWLEDGEMENT OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



ANDREW RASKIN
REGISTERED AGENT

DATE: October 5, 1999

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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