

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**SHOES & THINGS CORPORATION**

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: SHOES & THINGS CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address of Corporation: 3422 EAST ATLANTIC BLVD.

POMPANO BEACH, FLORIDA 33062

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500 , with a par value of OMIT.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ALFONSO MARCIANTE

REGISTERED OFFICE: 3422 EAST ATLANTIC BLVD.

POMPANO BEACH, FLORIDA 33062

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

11 / 05 / 99
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. ALFONSO MARCIANTE, 3422 EAST ATLANTIC BLVD., POMPANO BEACH, FLORIDA 33062

2.

3. TOM HANDLEY, 2190 STERLING ROAD, FORT LAUDERDALE, FLORIDA 33021

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ALFONSO MARCIANTE

3422 EAST ATLANTIC BLVD.

POMPANO BEACH, FLORIDA 33062



Signature of Incorporator

In witness whereof, I have subscribed my name:

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