

Charter Number Only

11-8-99  
1900101567

Mary J. Baine  
Requestor's Name

10880 SW 136 terrace  
Address

miami, fl. 33176  
City State ZIP

Phone

305-256-9932

800003049248-4  
-11/19/99-01009-014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

WorldClass Footwear International, Inc.

FILED  
99 NOV 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
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- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
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☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**

**WORLDCLASS FOOTWEAR INTERNATIONAL, INC.**

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be:

**WORLDCLASS FOOTWEAR INTERNATIONAL, INC.**

The principal place of business of this corporation shall be:

14951 South Dixie Highway, Miami, Florida 33176

**ARTICLE II: NATURE OF BUSINESS**

This corporation may engage in the lawful practice of business and all activities incidental thereto under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1000) SHARES AT ONE DOLLAR (1.00) PAR VALUE

**ARTICLE IV: TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V: OFFICERS, DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**PRESIDENT: BARRY HANNA.**  
14951 South Dixie Highway, Miami, Florida 33176

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE:**

Pursuant to the provisions of Section 607.034 and 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

WORLDCLASS FOOTWEAR INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

BARRY HANNA  
14951 SW South Dixie Highway, Miami, FLORIDA 33176

SIGNATURE: \_\_\_\_\_

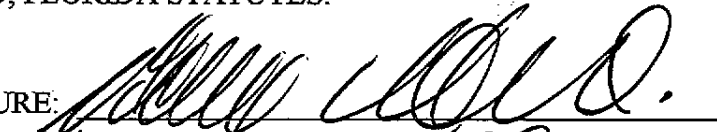
  
(Corporate Officer)

TITLE: **PRESIDENT**

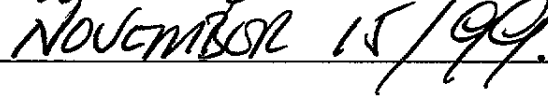
DATE: November 15, 1999

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: \_\_\_\_\_



DATE: \_\_\_\_\_



**VICE PRESIDENT / SECRETARY: GINA BERTEMATTI**  
14951 South Dixie Highway, Miami, Florida 33176

**VICE PRESIDENT / TREASURER: SONIA HANNA**  
14951 South Dixie Highway, Miami, Florida 33176

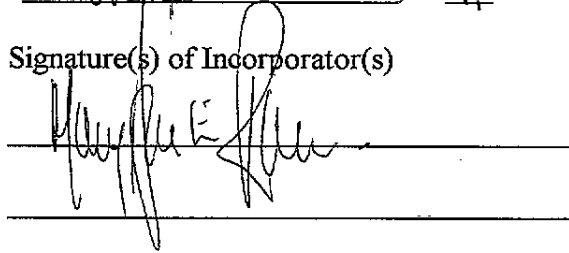
**ARTICLE VI: INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s), to this Articles of Incorporation is(are):

MARY JANE E. RAINE,  
10880 SW 136 TERRACE, MIAMI, FLORIDA 33176

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17 day of November, 1999.

Signature(s) of Incorporator(s)



**STATE OF FLORIDA**  
**COUNTY OF DADE**

THE FOREGOING instrument was acknowledged and sworn to before me this

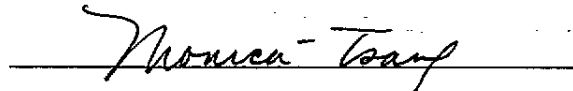
day of NOVEMBER, 1999, by

Mary Jane E. Raine  
(Name of Incorporator)

of Worldclass Footwear International, Inc.  
(Name of Corporation)

**FILED**  
99 NOV 19 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Notary Public



My Commission expires: 11-20-02



Monica Tsang  
Commission # CC 780424  
Expires NOV. 20, 2002  
BONDED THRU  
ATLANTIC BONDING CO., INC.