MICHAEL A. VANDETTY, P.A.
ATTORNEY AT LAW

5601 BISCAYNE BLVD. 2ND FLOOR MIAMI, FLORIDA 33137 TELEPHONE: (305) 751-1667 FACSIMILE: (305) 756-7105

December 20, 1999

600003077676--3 -12/22/99--01036--009 *****78.75 *****78.75

Secretary of State Florida Department of State Division of Corporations Tallahassee, Florida 32399

Dear Sirs:

The undersigned represents Footlabs International, Inc. Enclosed is an original and one copy of the Articles of Incorporation for said corporation, along with my office check in the amount of \$78.75. Kindly file the above articles and return a copy of the articles to me, showing the filing information.

Should you have any questions or comments, please feel free to contact me.

Very truly yours,

Michael A. Vandetty

MAV/vj Encl. ARTICLES OF INCORPORATION

OF

FOOTLABS INTERNATIONAL, INC.

99 DEC 22 PM 3: 17
SECTETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the Corporation is: FOOTLABS INTERNATIONAL, INC.

<u>ARTICLE II</u>

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall exist perpetually.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One-Thousand (1000) shares of one class of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V

INDEMNIFICATION

The Corporation shall indemnify any officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE VI

INITIAL REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida is:

INITIAL REGISTERED AGENT:

JARETT REINHARTZ

INITIAL REGISTERED OFFICE:

1622 Bay Road, #3

Miami Beach, Florida 33139

INITIAL PRINCIPAL OFFICE OF

CORPORATION:

1622 Bay Road, #3

Miami Beach, Florida 33139

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

JARETT REINHARTZ, REGISTERED AGENT

<u>ARTICLE VII</u>

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation are two (2).

ARTICLE VIII

The names and address of the initial members of the Board of Directors are:

HAROLD REINHARTZ 205 Rollingwood Trail Altamonte Springs, FL 32714 JARETT REINHARTZ 1622 Bay Road, #3 Miami Beach, FL 33139

ARTICLE IX

INCORPORATOR

INCORPORATOR:

JARETT REINHARTZ

ADDRESSES:

1622 Bay Road, #3

Miami Beach, Florida 33139

JARETT, BEINHARTZ, INCORPORATOR

STATE OF FLORIDA)) :ss
COUNTY OF DADE	ý

I HEREBY CERTIFY that on this day before me, a notary public, duly-authorized in the State and County above-named to take acknowledgements, personally appeared JARETT REINHARTZ to be known to be the person described as the incorporator, and who executed the foregoing Articles of Incorporation.

The foregoing instrument was acknowledged before me this day of NONEMEN.

1999, by JARETT REINHARTZ, who is personally known to me or who has produced UALTO

FL. DL.

, as identification and who did take an oath,

T.C. SALVATTRIAA.

NAME OF ACKNOWLEDGER: TYPED, PRINTED OR STAMPED

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

JUAN C. SALVATIERRA-SEGURA Notary Public State of Florida No CC 758539 Commission Expires July 12, 2002