

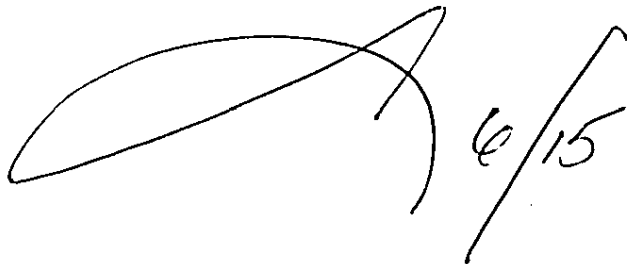
JUN 15- 1995  
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PUBLIC  
TO: DIVISION OF CORPORATIONS FROM: CENTRAL CORPORATE KIT COMPANY  
DEPARTMENT OF STATE 1492 W FLAGLER ST  
STATE OF FLORIDA SUITE 200  
404 EAST GAINES STREET MIAMI FL 33135-301-0000  
TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT  
PHONE: (305) 541-3694  
FAX: (904) 922-4000 FAX: (305) 541-3770

((H95000006711)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: FARRAH SHOES, INC. CURRENT STATUS: REQUESTED  
FAX AUDIT NUMBER: H95000006711 TIME REQUESTED: 13:47:46  
DATE REQUESTED: 06/15/1995 CERTIFICATE OF STATUS: 0  
CERTIFIED COPIES: 1 METHOD OF DELIVERY: FAX  
NUMBER OF PAGES: 4 ACCOUNT NUMBER: 072450003255  
ESTIMATED CHARGE: \$122.50

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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

FARRAH SHOES, INC.

ARTICLES I - NAME

The name of the Corporation is FARRAH SHOES, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Murray E. Shepard, Esq.  
Shepard, Leskar & Levine, P.A.  
409 S.E. 7th Street  
Fort Lauderdale, Florida 33301  
(305) 467-8880  
Florida Bar No. 359750

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TALLAHASSEE, FLORIDA

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**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 409 Southeast 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is SHEPARD, LESKAR & LEVINE, P.A.

**ARTICLE VII - FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of One (1) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

IRAJ FARIAS  
1319 N.W. 40th Avenue  
Lauderhill, Florida 33319

**ARTICLE VIII - CORPORATE ADDRESS**

The initial address of the corporation shall be 1319 N.W. 40th Avenue, Lauderdale, Florida 33319.

**ARTICLE IX - INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation is:

IRAJ FARIAS  
1319 N.W. 40th Avenue  
Lauderhill, Florida 33319

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15 day of June, 1995.

Iraj Farias  
Iraj Farias Incorporator

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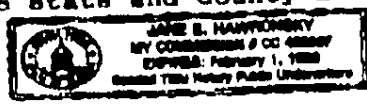
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STATE OF FLORIDA  
COUNTY OF BROWARD

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BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared Ira J. Fariab, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced all as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 15 day of June, 1995.



*Jane E. Hawthorn*  
Notary Public State of Florida

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FARRAH SHOES, INC. as designated in the Articles of Incorporation, SHEPARD, LESKAR & LEVINE, P.A., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: June 15, 1995

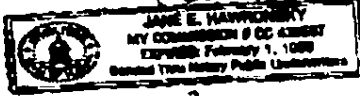
*Murray E. Shepard*  
MURRAY E. SHEPARD, ESQ.

FILED  
JUN 15 1995  
BROWARD COUNTY

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State of Florida and County set forth above, personally appeared Murray E. Shepard, Esq. of Shepard, Leskar & Levine, P.A., known to me be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced all as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 15 day of June, 1995.



*Jane E. Hawthorn*  
Notary Public State of Florida

My Commission Expires:

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