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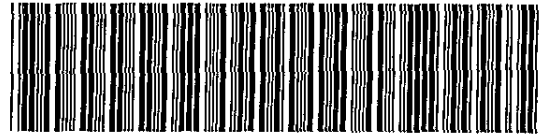
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03 SEP 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Sure Fit Shoes For Kids, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Alice C. Brunette
Name (Printed or typed)

29521 Allegro Dr.
Address

Wesley Chapel, FL 33543
City, State & Zip

813-991-4681
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

03 SEP 25 AM 10:39

OF

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SURE FIT SHOES FOR KIDS, INC.

The undersigned, for the purposes of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is SURE FIT SHOES FOR KIDS, INC.

ARTICLE II

This Corporation shall have perpetual existence. The date and time of the commencement of corporate existence is the date of the filing of these Articles with the Secretary of State.

ARTICLE III

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

The total authorized capital stock of this Corporation shall consist of Five Thousand (5,000) shares of common stock having a par value of ONE (\$1.00) DOLLAR(S) each, amounting in the aggregate to FIVE THOUSAND (\$5,000) DOLLARS.

ARTICLE V

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 thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

The street address of the initial principal office of this Corporation is 29521 Allegro Drive, Wesley Chapel, Florida 33543-6725 and the name of the initial

registered agent of this Corporation is Alice C. Brunette, whose street address is 29521 Allegro Drive, Wesley Chapel, Florida 33543-6725.

ARTICLE VII

This Corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Alice C. Brunette, 29521 Allegro Drive, Wesley Chapel, Florida 33543-6725.

Lori A. Derrico, 18132 Regents Square Drive, Tampa, Florida 33647.

ARTICLE VIII

The name and address of the person signing these articles is:

Alice C. Brunette, 29521 Allegro Drive, Wesley Chapel, Florida 33547-6725.

ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

Shares are held by the initial shareholders listed above and may not be resold or otherwise transferred unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which and the time within which, such shares may be offered and sold shall be further specified by written agreement among all shareholders and this Corporation.

ARTICLE XI

The approval of the shareholders of this Corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII

Dividends may be paid to Shareholders only out of the unreserved and unrestricted earned surplus of the Corporation.

ARTICLE XIII

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

The directors of this Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of the Directors.

1. Dissolution or merger of the Corporation, or
2. Sale of Corporate assets.

ARTICLE XV

These Articles of Incorporation may be amended in a manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of those Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22nd day of September 2003.

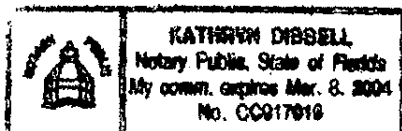
Alice C. Brunette
ALICE C. BRUNETTE, SUBSCRIBER

FLA Dn 11c

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared, ALICE C, BRUNETTE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 22 day of September 2003.



Kathryn Dissell

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHO PROCESS MAY BE SERVED**

In pursuance of Florida Statute Section 607.034, the following is submitted, in compliance with said Statute.

That SURE FIT SHOES FOR KIDS, INC. desiring to organize under the laws of the State of Florida with its initial principal office, as indicated in the Articles of Incorporation at 29521 Allegro Drive, Wesley Chapel, Pasco County, Florida, has named ALICE C. BRUNETTE, located at 29521 Allegro Drive, Wesley Chapel, Pasco County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statute relative to keeping open said office.


ALICE C. BRUNETTE

03 SEP 25 AM 10:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED