

**Electronic Articles of Incorporation  
For**

P10000090527  
FILED  
November 03, 2010  
Sec. Of State  
jshivers

BARE SOLE, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BARE SOLE, INC

**Article II**

The principal place of business address:

2101 NORTH COUNTY ROAD 452  
EUSTIS, FL. 32726

The mailing address of the corporation is:

P. O. BOX 0669  
EUSTIS, FL. US 32727

**Article III**

The purpose for which this corporation is organized is:

RETAIL, FLIP FLOPS, SANDALS, ETC.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

ROXY GONZALEZ  
2728 BAY VIEW DRIVE  
EUSTIS, FL. 32726

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROXY GONZALEZ

### **Article VI**

The name and address of the incorporator is:

ROXY GONZALEZ  
2728 BAY VIEW DRIVE  
EUSTIS, FLORIDA 32726

Incorporator Signature: ROXY GONZALEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S  
ROXY GONZALEZ  
2728 BAY VIEW DRIVE  
EUSTIS, FL. 32726 US

### **Article VIII**

The effective date for this corporation shall be:

11/01/2010