

**Electronic Articles of Incorporation
For**

P11000075501
FILED
August 24, 2011
Sec. Of State
psmith

PALM BEACH SANDAL COMPANY

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:

PALM BEACH SANDAL COMPANY

Article II

The principal place of business address:

2508 FLORIDA AVENUE
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:

2508 FLORIDA AVENUE
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

J JOSEPH CAMPBELL
6138 HOLLYWOOD STREET
JUPITER, FL. 33458

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

Registered Agent Signature: J JOSEPH CAMPBELL

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Article VI

The name and address of the incorporator is:

ROGER WHITE II
1961 CORSICA DRIVE

WELLINGTON, FL 33414

Electronic Signature of Incorporator: ROGER WHITE II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROGER WHITE II
1961 CORSICA DRIVE
WELLINGTON, FL. 33414

Title: VP
ROGER WHITE II
1961 CORSICA DRIVE
WELLINGTON, FL. 33414

Title: S
ROGER WHITE II
1961 CORSICA DRIVE
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

09/01/2011