Electronic Articles of Incorporation For

P01000098090 FILED October 09, 2001 Sec. Of State

THE FLORIDA SHOE COMPANY, INCORPORATED

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:

THE FLORIDA SHOE COMPANY, INCORPORATED

Article II

The principal place of business address:

720 OAKLAND HILLS CIRCLE SUITE 214 LAKE MARY, FL. 32716

The mailing address of the corporation is:

720 OAKLAND HILLS CIRCLE SUITE 214 LAKE MARY, FL. 32716

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:

10000

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Article V

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

JONATHAN FOGG 249 EAST SHEPPARD STREET ALTAMONTE SPRINGS, FL. 32701

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

Registered Agent Signature: JONATHAN FOGG

Article VI

The name and address of the incorporator is:

JONATHAN FOGG 249 EAST SHEPPARD STREET ALTAMONTE SPRINGS FL 32701

Incorporator Signature: JONATHAN FOGG

Article VII

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

Title: P JONATHAN FOGG 249 E SHEPPARD STREET ALTAMONTE SPRINGS, FL. 32701

Title: V DENNIS DRAZEN 156 HARSTON COURT HEATHROW, FL. 32746