

**Electronic Articles of Incorporation
For**

**P01000121393
FILED
December 27, 2001
Sec. Of State**

AMSOLE, 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:

AMSOLE, INC

Article II

The principal place of business address:

1521 ALTON ROAD
85
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

1521 ALTON ROAD
85
MIAMI BEACH, FL. 33139

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:

LOUIS G CORAGGIO
1521 ALTON ROAD
85
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: LOUIS, G. CORAGGIO

Article VI

The name and address of the incorporator is:

LOUIS, G. CORAGGIO
1521 ALTON ROAD
85
MIAMI BEACH, FL 33139

Incorporator Signature: LOUIS, G. CORAGGIO

Article VII

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

Title: P
LOUIS G CORAGGIO
1521 ALTON ROAD #85
MIAMI BEACH, FL. 33139