Electronic Articles of Incorporation For

P02000006182 FILED January 17, 2002 Sec. Of State

B & B FOOTWEAR, CORP.

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:

B & B FOOTWEAR, CORP.

Article II

The principal place of business address:

6870 W. ATLANTIC BLVD. MARGATE, FL. 33063

The mailing address of the corporation is:

278 NW 27 STREET MIAMI, FL. 33127

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:

BERNHARD C LEWINSKY 278 N.W. 27 STREET MIAMI, FL. 33127

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

Registered Agent Signature: BERNHARD C. LEWINSKY

Article VI

The name and address of the incorporator is:

BERNHARD C. LEWINSKY 278 N.W. 27 STREET MIAMI, FL 33127

Incorporator Signature: BERNHARD C. LEWINSKY

Article VII

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

Title: P
BERNHARD C LEWINSKY
1675 DIPLOMAT DRIVE
NORTH MIAMI BEACH, FL. 33179

Title: V BARRY LEBOWITZ 20890 NW 1 STREET PEMBROKE PINES, FL. 33029

Title: S DAVID RIVERA 6259 WEST 24 AVENUE HIALEAH, FL. 33016

Title: T RAFAEL A MARRUGO 8618 SW 147 PL MIAMI, FL. 33193