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Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 16 PM 2:56

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FLORIDA PROFIT CORPORATION OR P.A.

Flip Flops Incorporated

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Flip Flops Incorporated****ARTICLE II PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be:

2900 Atlantic Avenue, Suite 1, Amelia Island, Florida 32034.

The mailing address shall be:

21 North 3rd Street, Amelia Island, Florida 32034**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: all lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Pamela Foster, 21 North 3rd Street, Amelia Island, Florida 32034

Kadesh Minter, 21 North 3rd Street, Amelia Island, Florida 32034

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: East

Date

5/16/02

Business Filings Incorporated

Signature: Rost

Date

5/16/02

Richard Oster, Incorporator

The document was prepared by: Business Filings Incorporated, Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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