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May 23, 2006

Department of State
Division of Corporations
P.O. Box 620
Tallahassee, Florida 32314

Subject: Shoo-Fly-Shoo, Inc.

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$78.75. Please provide me with a certified copy.

Your cooperation is greatly appreciated.

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-06/03/02--01059--006
*****78.75 *****78.75

Sincerely,


STANLEY K. LUKE Esq.,

SKL/dm

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION

OF

SHOO-FLY-SHOO, INC.

The undersigned, for the purpose of forming a S corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is **SHOO -FLY -SHOO, INC.**

ARTICLE TWO

PRINCIPLE OFFICE

The street address of the initial principle office and mailing address of the corporation is 5846 Calumet Court, Crestview, Florida 32536.

ARTICLE THREE

CORPORATE DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is June 3, 2002, at 8:00 a.m., central time

ARTICLE FOUR

PURPOSE OF PURPOSES

1. The general purposes for which the corporation is organized are to engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

2. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

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ARTICLE FIVE

CAPITALIZATION

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a non-resident alien.

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of \$10.00 per share.

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5846 Calumet Court, Crestview, Florida 32536, and the name of its initial registered agent at such address is Amy Elizabeth Cain.

ARTICLE SEVEN

DIRECTORS

The number of directors constituting the corporation's initial Board of Directors is two. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Amy Elizabeth Cain	5846 Calumet Court, Crestview, Florida 32536
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Aldo Raphael Mimoun	5846 Calumet Court, Crestview, Florida 32536
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ARTICLE EIGHT

INCORPORATORS

The name and address of each incorporator is:

Amy Elizabeth Cain 5846 Calumet Court, Crestview, Florida 32536

Aldo Raphael Mimoun 5846 Calumet Court, Crestview, Florida 32536

Executed by the undersigned at Crestview, Florida on May 23, 2002.


Amy Elizabeth Cain
Incorporator


Aldo Raphael Mimoun
Incorporator

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0500, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **Shoo-Fly-Shoo, Inc.**
2. The name and address of the registered agent and office is:

**Amy Elizabeth Cain
5846 Calumet Court
Crestview, Florida 32536**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


AMY ELIZABETH CAIN

Dated: 5-24-02

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TALLAHASSEE FLORIDA