

**Electronic Articles of Incorporation
For**

P02000102253
FILED
September 23, 2002
Sec. Of State

HK FOOTWEAR 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:

HK FOOTWEAR INC.

Article II

The principal place of business address:

238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL. 32835

The mailing address of the corporation is:

238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL. 32835

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:

1,000,000

Article V

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

DOMINIC HORGESHIMER
238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL. 32835

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

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Registered Agent Signature: DOMINIC HORGESHIMER

Article VI

The name and address of the incorporator is:

JENNIFER KLEPPER
127 W. FAIRBANKS AVE #440
WINTER PARK FL 32789

Incorporator Signature: JENNIFER KLEPPER

Article VII

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

Title: P
JENNIFER M KLEPPER
127 W. FAIRBANKS AVE #440
WINTER PARK, FL. 32789 US

Title: VP
TRACY HORGESHIMER
238 BAYWEST NEIGHBORS CIRCLE
ORLANDO, FL. 32835 US