

**Electronic Articles of Incorporation
For**

P03000005104
FILED
January 07, 2003
Sec. Of State

ON THE GO 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:

ON THE GO FOOTWEAR, INC.

Article II

The principal place of business address:

6148 WILBUR WAY
LAKE WORTH, FL. 33467

The mailing address of the corporation is:

6148 WILBUR WAY
LAKE WORTH, FL. 33467

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:

1000

Article V

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

FRANK A LUCERI ESQ.
1877 SOUTH FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL. 33432

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

**P03000005104
FILED
January 07, 2003
Sec. Of State**

Registered Agent Signature: FRANK A. LUCERI, ESQ.

Article VI

The name and address of the incorporator is:

FRANK A. LUCERI, ESQ.
1877 SOUTH FEDERAL HIGHWAY
SUITE 308
BOCA RATON, FL 33432

Incorporator Signature: FRANK A. LUCERI, ESQ.

Article VII

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

Title: D
ERIN B PHINNEY
6148 WILBUR WAY
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

01/01/2003