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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Diabetic Footwear Group, Inc. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 **2** \$87.50 \$70.00 \$78.75 Filing Fee Filing Fee Filing Fee Filing Fee, & Certified Copy & Certificate of Status Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED Charles F. Fenton III FROM: Name (Printed or typed) 1145 Cockrell Court Address Kennesaw, GA 30152 City, State & Zip 404-233-5937

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

03 FEB -5 AM 11:55

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation shall be:

Diabetic Footwear Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7730 St. Marlo Country Club Parkway Duluth, GA 30097

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: selling of footwear and all other lawful purposes

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ed DeBarr, 7730 St. Marlo Country Club Pkwy, Duluth, GA 30097 Colleen DeBarr, 7730 St. Mario Country Club Pkwy, Duluth, GA 30097

REGISTERED AGENT ARTICLE VI

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

Jay Grife, Esq. 2653 Riverport Drive North Jacksonville, FL 32223

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is:

Charles F. Fenton III 1145 Cockrell Ct. Kennesaw, GA 30152

Having been named as registered agent to accept surfice of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

1/29/03

Date