

**Electronic Articles of Incorporation
For**

P03000018260
FILED
February 14, 2003
Sec. Of State

SOLE II SOLE SHOES, 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:
SOLE II SOLE SHOES, INC.

Article II

The principal place of business address:
270 MIRACLE MILE
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
270 MIRACLE MILE
CORAL GABLES, FL. 33134

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, \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
SAUL SANTOS
270 MIRACLE MILE
CORAL GABLES, FL. 33134

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

**P03000018260
FILED
February 14, 2003
Sec. Of State**

Registered Agent Signature: SAUL SANTOS

Article VI

The name and address of the incorporator is:

SAUL SANTOS
270 MIRACLE MILE
CORAL GABLES, FL 33134

Incorporator Signature: SAUL SANTOS

Article VII

The effective date for this corporation shall be:

02/13/2003