

**Electronic Articles of Incorporation
For**

**P03000022239
FILED
February 24, 2003
Sec. Of State**

MIAMI 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:

MIAMI FOOTWEAR INC.

Article II

The principal place of business address:

156 EAST FLAGLER ST
MIAMI, FL. 33131

The mailing address of the corporation is:

11377 WEST FLAGLER ST
MIAMI, FL. 33174

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:

100

Article V

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

MANUEL DINER P.A.
141 NORTHEAST 3RD AVE.
SUITE 601
MIAMI, FL. 33132

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

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Registered Agent Signature: MANUEL DINER

Article VI

The name and address of the incorporator is:

MARTA CASANOVA
11377 WEST FLAGLER ST
MIAMI, FLORIDA. 33174

Incorporator Signature: MARTA CASANOVA

Article VII

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

Title: D
MARTA CASANOVA
11377 WEST FLAGLER ST
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

02/21/2003