

**Electronic Articles of Incorporation
For**

**P03000022248
FILED
February 24, 2003
Sec. Of State**

SASSY FEET, 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:

SASSY FEET, INC.

Article II

The principal place of business address:

1172 SURF ROAD
A2
SINGER ISLAND, FL. US 33404

The mailing address of the corporation is:

1172 SURF ROAD
A2
SINGER ISLAND, FL. US 33404

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:

PAUL G COWAN
1172 SURF ROAD
A2
SINGER ISALND, FL. 33404

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

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Registered Agent Signature: PAUL COWAN

Article VI

The name and address of the incorporator is:

PAUL COWAN / GUSTAVO MITCHELL
1172 SURF ROAD
SINGER ISLAND
FL 33404

Incorporator Signature: PAUL COWAN

Article VII

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

Title: P
PAUL G COWAN MR
1172 SURF ROAD #A2
SINGER ISLAND, FL. 33404 US

Title: VP
GUSTAVO MITCHELL
1172 SURF ROAD #A2
SINGER ISLAND, FL. 33404 US

Article VIII

The effective date for this corporation shall be:

02/24/2003