

**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