

**Electronic Articles of Incorporation
For**

**P03000032675
FILED
March 21, 2003
Sec. Of State**

KAPOLL 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:

KAPOLL SHOES INC.

Article II

The principal place of business address:

7900 NW 27 AVE SUITE # 203
MIAMI, FL. 33147

The mailing address of the corporation is:

6545 NW 170TH TERR
HIALEAH, FL. 33015

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:

600

Article V

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

VIELKA A POLL
6545 NW 170TH TERR
HIALEAH, FL. 33015

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

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Registered Agent Signature: VIELKA A POLL

Article VI

The name and address of the incorporator is:

VIELKA A POLL
6545 NW 170TH TERR
HIALEAH FL 33015

Incorporator Signature: VIELKA A POLL

Article VII

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

Title: P/D
VIELKA A POLL
6545 NW 170TH TERR
HIALEAH, FL. 33015

Title: VP/D
OSCAR POLL
6545 NW 170TH TERR
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

03/20/2003