

**Electronic Articles of Incorporation
For**

P03000142382
FILED
December 01, 2003
Sec. Of State

DIABETIC 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:
DIABETIC FOOTWEAR, INC.

Article II

The principal place of business address:
1 COQUINA RIDGE WAY
ORMOND BEACH, FL. US 32174

The mailing address of the corporation is:
1 COQUINA RIDGE WAY
ORMOND BEACH, FL. US 32174

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:
10,000.

Article V

The name and Florida street address of the registered agent is:
GEORGE VAROUNIS
1 COQUINA RIDGE WAY
ORMOND BEACH, FL. 32174

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

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Registered Agent Signature: GEORGE VAROUNIS

Article VI

The name and address of the incorporator is:

GEORGE VAROUNIS
1 COQUINA RIDGE WAY
ORMOND BEACH, FL 32174

Incorporator Signature: GEORGE VAROUNIS