

**Electronic Articles of Incorporation  
For**

P04000002876  
FILED  
January 02, 2004  
Sec. Of State

COMFORT SHOES USA 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:  
COMFORT SHOES USA INC.

**Article II**

The principal place of business address:  
2780 N. FLORIDA AVE.  
SUITE 5  
HERNANDO, FL. 34442

The mailing address of the corporation is:  
2780 N. FLORIDA AVE.  
SUITE 5  
HERNANDO, FL. 34442

**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:  
7500

**Article V**

The name and Florida street address of the registered agent is:  
RYSZARD KRZYZANOWSKI  
2780 N. FLORIDA AVE.  
SUITE 5  
HERNANDO, FL. 34442

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

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Registered Agent Signature: RYSZARD KRZYZANOWSKI

### **Article VI**

The name and address of the incorporator is:

RYSZARD KRZYZANOWSKI  
2780 N. FLORIDA AVE., SUITE 5  
HERNANDO, FL 34442

Incorporator Signature: RYSZARD KRZYZANOWSKI

### **Article VII**

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

Title: P  
RYSZARD KRZYZANOWSKI  
2780 N. FLORIDA AVE., SUITE 5  
HERNANDO, FL. 34442