

**Electronic Articles of Incorporation  
For**

**P04000015543  
FILED  
January 20, 2004  
Sec. Of State**

NFINITY PRODUCTS, 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:  
NFINITY PRODUCTS, INC.

**Article II**

The principal place of business address:  
195 WIEKIVA SPRINGS STREET  
LONGWOOD, FL. 32779

The mailing address of the corporation is:  
195 WIEKIVA SPRINGS STREET  
LONGWOOD, FL. 32779

**Article III**

The purpose for which this corporation is organized is:  
DISTRIBUTOR OF SHOES

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
MICHAEL D PARE  
195 WIEKIVA SPRINGS STREET  
LONGWOOD, FL. 32779

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

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Registered Agent Signature: MIKE PARE

### **Article VI**

The name and address of the incorporator is:

LOU CICCARELLI  
9724 PINEOLA DRIVE  
ORLANDO, FL 32836

Incorporator Signature: LOU CICCARELLI

### **Article VII**

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

Title: PRES  
MICHAEL D PARE  
195 WIEKIVA SPRINGS STREET  
LONGWOOD, FL. 32779

Title: VP  
ROBERT ESKRIDGE  
1120 BRENTSVILLE ROAD  
PARIS, KY. 40361

Title: SEC  
LOU CICCARELLI  
9724 PINEOLA DRIVE  
ORLANDO, FL. 32836

Title: OFFI  
GLENN COOK  
5857 MANGO AVENUE  
BUNELL, FL. 32110

Title: OFFI  
FOY TATE CHALK  
12324 MONTANA AVENUE #8  
LOS ANGELES, CA. 90049

### **Article VIII**

The effective date for this corporation shall be:

01/15/2004