

**Electronic Articles of Incorporation
For**

P04000071405
FILED
May 03, 2004
Sec. Of State
nculligan

KINGS POINT SHOE REPAIR, 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:

KINGS POINT SHOE REPAIR, INC

Article II

The principal place of business address:

15703 JOG ROAD
DELRAY BEACH, FL. US 33446

The mailing address of the corporation is:

15703 JOG ROAD
DELRAY BEACH, FL. US 33446

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:

1000

Article V

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

MICHAEL R TILLEY
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL. 33431

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

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Registered Agent Signature: MICHAEL R TILLEY

Article VI

The name and address of the incorporator is:

MICHAEL R TILLEY
2000 GLADES ROAD SUITE 306
BOCA RATON, FL 33431

Incorporator Signature: MICHAEL R TILLEY

Article VII

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

Title: P/D
EDWARD W JARMAN
17689 WOODVIEW TERRACE
BOCA RATON, FL. 33487 US

Title: VP/D
MARION S JARMAN
17689 WOODVIEW TERRACE
BOCA RATON, FL. 33487 US