

**Electronic Articles of Incorporation
For**

P04000077171
FILED
May 13, 2004
Sec. Of State
vingram

MAXO FOOTWEAR, CORPORATION

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:

MAXO FOOTWEAR, CORPORATION

Article II

The principal place of business address:

2315 NW 107TH AVE
1M2
MIAMI, FL. 33172

The mailing address of the corporation is:

2315 NW 107TH AVE
1M2
MIAMI, FL. 33172

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:

5000 SHARES \$0.15 EACH

Article V

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

CARLOS I OCHOA
7631 SW 8 COURT
PEMBROKE PINES, FL. 33029

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

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Registered Agent Signature: CARLOS I OCHOA

Article VI

The name and address of the incorporator is:

CARLOS I. OCHOA
17631 SW 8 COURT
PEMBROKE PINES FL 33029

Incorporator Signature: CARLOS I. OCHOA

Article VII

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

Title: P
SUI FUNG LAM
14211 SW 129TH CT
MIAMI, FL. 33186

Title: VP
CARLOS I OCHOA
17631 SW 8 COURT
PEMBROKE PINES, FL. 33029

Title: T
IVAN OCHOA
229 LAKESIDE CIRCLE
SUNRISE, FL. 33326

Article VIII

The effective date for this corporation shall be:

05/12/2004