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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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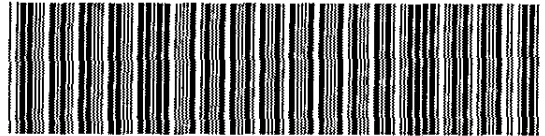
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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8/9/04

Stan Berla

Requestor's Name

Address

City

State

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Phone

CORPORATION(S) NAME

Bare ~~Feet~~ Foot'n Inc.

~~Feet~~

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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☐ After 4:30

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Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

Bare Foot'n Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Bare Foot'n Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 848833
Pembroke Pines, FL 33084

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Deborah Lee Barth
1110 SW 129th Way
Davie, FL 33325

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Deborah Lee Barth
P.O. Box 848833.
Pembroke Pines, FL 33084

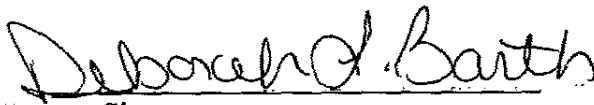
ARTICLE VII

DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Deborah Lee Barth

The undersigned has executed these Articles of Incorporation this
9th day of August, 2004.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Bare Foot'n Inc.

2. The name and address of the registered agent and office is:

Deborah Lee Barth

1110 SW 129th Way

Davie, FL 33325

SIGNATURE



Deborah Lee Barth

TITLE

Incorporator

DATE 8/9/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE 8/9/04

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