

**Electronic Articles of Incorporation
For**

P04000152456
FILED
November 08, 2004
Sec. Of State
jshivers

CHESTERFIELD DIABETIC SHOE CO., 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:

CHESTERFIELD DIABETIC SHOE CO., INC.

Article II

The principal place of business address:

2301 N.W. 33RD COURT
109
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2301 N.W. 33RD COURT
109
POMPANO BEACH, FL. 33069

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:

1,000

Article V

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

DANIEL ALLEN
2301 N.W. 33RD COURT
109
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: DANIEL ALLEN

Article VI

The name and address of the incorporator is:

DANIEL ALLEN
2301 N.W. 33RD COURT, SUITE 109
POMPANO BEACH, FL. 33069

Incorporator Signature: DANIEL ALLEN

Article VII

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

Title: P S
DANIEL ALLEN
2301 N.W. 33RD COURT, SUITE 109
POMPANO BEACH, FL. 33069

Title: VP
TODD PORES
2301 N.W. 33RD COURT, SUITE 109
POMPANO BEACH, FL. 33069

Title: T
ART WALKER
2301 N.W. 33RD COURT, SUITE 109
POMPANO BEACH, FL. 33069