

**Electronic Articles of Incorporation
For**

P04000165914
FILED
December 10, 2004
Sec. Of State
jshivers

SHIRK THOMPSON FINE SHOES, 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:

SHIRK THOMPSON FINE SHOES, INC.

Article II

The principal place of business address:

297 RIVERWOOD DRIVE
ORANGE PARK, FL. 32003

The mailing address of the corporation is:

297 RIVERWOOD DRIVE
ORANGE PARK, FL. 32003

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:

WILLIAM L ROELKE JR.
200 EAST FORSYTH STREET
JACKSONVILLE, FL. 32202

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

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Registered Agent Signature: WILLIAM L. ROELKE, JR.

Article VI

The name and address of the incorporator is:

MICHELLE SHIRK
347 EAST CHURCH STREET
JACKSONVILLE, FL 32202

Incorporator Signature: MICHELLE SHIRK

Article VII

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

Title: D, P
THERESA THOMPSON
297 RIVERWOOD DRIVE
ORANGE PARK, FL. 32003 US

Title: D,VP
MICHELLE SHIRK
347 EAST CHURCH STREET
JACKSONVILLE, FL. 32202 US

Article VIII

The effective date for this corporation shall be:

12/10/2004