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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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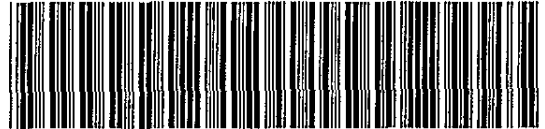
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
12/29/04 ✓

Lori's Legal Doc. Preparation & Secretarial Service

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1137 SW 21st Terrace  
Cape Coral, FL 33991

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December 27, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

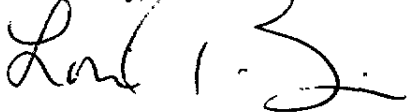
RE: ANGILETTA FOOTWEAR, INC.

Dear Agent:

Enclosed please find the Articles of Incorporation and Acceptance by Designation Registered Agent/registered Office and check no. 1009 in the amount of \$87.50, for filing with the Department of State of Florida, Division of Corporation, on behalf of the above referenced corporation. Please accept these articles for filing and send the copy of your notification of filing of acceptance in the enclosed self addressed envelope I provided for your convenience. Also, please provide a certified copy of the Articles of Incorporation and a Certificate of Status.

Should you have any questions, please do not hesitate to contact me.

Yours truly,



Lori Trybuskiewicz  
Lori's Legal Doc. Preparation & Secretarial Service

Enclosures (2)  
cc: Angiletta Footwear, Inc.

**ARTICLES OF INCORPORATION  
OF  
ANGILETTA FOOTWEAR, INC.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I.**

The name of the corporation is Angiletta Footwear, Inc., a Florida corporation.

**ARTICLE II.**

The principal place of business and mailing address of the Corporation shall be:

319 SE 10<sup>th</sup> Terrace  
Cape Coral, Florida 33990

**ARTICLE III.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE IV.**

The Corporation shall commence upon the filing of these Articles of Incorporation, and shall have perpetual existence.

**ARTICLE V.**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE VI.**

The shareholders of the Corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the Corporation, and regulatory or restricted provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms,

conditions, and details, of the disposition shall be determined by the shareholder of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted of the certificate evidencing the ownership of such stock.

#### **ARTICLE VII.**

The name and address of the initial registered agent of the Corporation is:

Frederick G. Angiletta, Jr.  
319 SE 10<sup>th</sup> Terrace  
Cape Coral, Florida 33990

The Board of Directors from time to time may change the Registered Agent and move the Registered Office to any other address in the State of Florida, all in accordance with Florida law.

#### **ARTICLE VIII.**

The number of directors to comprise the initial Board of Directors shall be two (2). Thereafter, the number of directors shall be fixed by, or in the manner of provided in, the bylaws of the corporation.

#### **ARTICLE IX.**

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

Frederick G. Angiletta, Jr.  
319 SE 10<sup>th</sup> Terrace  
Cape Coral, Florida 33990

#### **ARTICLE X.**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles on Incorporation by made.


The undersigned has executed these Articles of Incorporation on the 27<sup>th</sup> day of December, 2004

  
Frederick G. Angiletta, Jr.

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned, person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as Registered Agent and Agrees to act in the 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.

Dated the 27<sup>th</sup> day of December, 2004

  
Frederick G. Angiletta, Jr., Registered Agent

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