

**Electronic Articles of Incorporation
For**

P05000027020
FILED
February 21, 2005
Sec. Of State
thampton

ULTIMATE SHOE REPAIR & ORTHOPEDIC, 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:

ULTIMATE SHOE REPAIR & ORTHOPEDIC, INC.

Article II

The principal place of business address:

341 E. MICHIGAN AVENUE
ORLANDO, FL. 32806

The mailing address of the corporation is:

341 E. MICHIGAN AVENUE
ORLANDO, FL. 32806

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:

1000

Article V

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

BRIAN LAWRENCE
8644 HAVASU DRIVE
ORLANDO, FL. 32829

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

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Registered Agent Signature: BRIAN LAWRENCE

Article VI

The name and address of the incorporator is:

BRIAN LAWRENCE
8644 HAVASU DRIVE
ORLANDO, FLORIDA 32829-8527

Incorporator Signature: BRIAN LAWRENCE

Article VII

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

Title: P
BRIAN LAWRENCE
8644 HAVASU DR
ORLANDO, FL. 32829

Title: S,T
CARRIE HATTER
8644 HAVASU DR
ORLANDO, FL. 32829

Article VIII

The effective date for this corporation shall be:

02/19/2005