

**Electronic Articles of Incorporation
For**

P05000072309
FILED
May 16, 2005
Sec. Of State
jshivers

TWO SOLES PRODUCTION, 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:

TWO SOLES PRODUCTION, INC.

Article II

The principal place of business address:

1030 S. FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1030 S. FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL. 33020

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:

500

Article V

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

BARRY SHELOMITH
1030 S. FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL. 33020

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

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Registered Agent Signature: BARRY SHELOMITH

Article VI

The name and address of the incorporator is:

RAYMOND C. CAHILL, CPA, PA
12555 ORANGE DRIVE, SUITE 123
DAVIE, FL 33330

Incorporator Signature: RAYMOND C. CAHILL, CPA

Article VII

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

Title: P,S
BARRY SHELOMITH
1030 S. FEDERAL HIGHWAY, SUITE 100
HOLLYWOOD, FL. 33020

Title: VP,T
DARRAH GILDERMAN
1030 S. FEDERAL HIGHWAY, SUITE 100
HOLLYWOOD, FL. 33020