

Electronic Articles of Incorporation For

**P05000166543
FILED
December 27, 2005
Sec. Of State
thampton**

SHIMI-SHOE WALKING TECHNOLOGIES, 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:

SHIMI-SHOE WALKING TECHNOLOGIES, INC

Article II

The principal place of business address:

2901 CLINT MOORE RD.
#280
BOCA RATON, FL. 33487

The mailing address of the corporation is:

2901 CLINT MOORE RD.
#280
BOCA RATON, FL. 33487

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:

100

Article V

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

SHIMON COHEN
5324 WASHINGTON RD.
DELRAY BEACH, FL. 33484

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

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Registered Agent Signature: SHIMON COHEN

Article VI

The name and address of the incorporator is:

SHIMON COHEN
5324 WASHINGTON RD.
DELRAY BEACH, FL 33484

Incorporator Signature: SHIMON COHEN

Article VII

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

Title: PRES
SHIMON COHEN
2901 CLINT MOORE RD.
BOCA RATON, FL. 33487 US

Title: SECT
SHIMON COHEN
2901 CLINT MOORE RD.
BOCA RATON, FL. 33487 US

Title: TRES
SHIMON COHEN
2901 CLINT MOORE
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

12/23/2005