

**Electronic Articles of Incorporation
For**

P06000023068
FILED
February 15, 2006
Sec. Of State
jshivers

BERKLEY SHOE OF FLORIDA, 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:

BERKLEY SHOE OF FLORIDA, INC.

Article II

The principal place of business address:

225 BROADWAY
METHUEN, MA. US 01844

The mailing address of the corporation is:

PO BOX 25
METHUEN, MA. US 01844

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:

7500

Article V

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

MICHAEL G CHANDROSS CPA PA
2300 WEST SAMPLE RD
SUITE 202
POMPANO BEACH, FL. 33073

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

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Registered Agent Signature: MICHAEL G. CHANDROSS, PRES

Article VI

The name and address of the incorporator is:

BENIGNO ESPAILLAT
PO BOX 25

METHUEN MA 01844

Incorporator Signature: BENIGNO ESPAILLAT

Article VII

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

Title: DPS
BENIGNO ESPAILLAT
PO BOX 25
METHUEN, MA. 01844 US

Article VIII

The effective date for this corporation shall be:

02/15/2006