

**Electronic Articles of Incorporation  
For**

P06000119697  
FILED  
September 18, 2006  
Sec. Of State  
shawkes

KARISMA FOOTWEAR, 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:

KARISMA FOOTWEAR, INC.

**Article II**

The principal place of business address:

630 LAKE AVEUNE  
LAKE WORTH, FL. US 33460

The mailing address of the corporation is:

630 LAKE AVEUNE  
LAKE WORTH, FL. US 33460

**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:

BENJAMIN REYNOLDS  
935 EMERALD ROW  
GULFSTREAM, FL. 33483

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

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Registered Agent Signature: BENJAMIN REYNOLDS

### **Article VI**

The name and address of the incorporator is:

JED A. STABLER  
5849 OKEECHOBEE BLVD  
#201  
WEST PALM BEACH, FL 33417

Incorporator Signature: JED A. STABLER

### **Article VII**

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

Title: P  
KAREN REYNOLDS  
630 LAKE AVENUE  
LAKE WORTH, FL. 33460 US

Title: VP  
PAMELA N REYNOLDS  
630 LAKE AVENUE  
LAKE WORTH, FL. 33460 US

Title: S  
PAMELA N REYNOLDS  
630 LAKE AVENUE  
LAKE WORTH, FL. 33460 US

Title: T  
BENJAMIN REYNOLDS  
630 LAKE AVENUE  
LAKE WORTH, FL. 33460 US

### **Article VIII**

The effective date for this corporation shall be:

09/18/2006