

**Electronic Articles of Incorporation
For**

P07000019900
FILED
February 13, 2007
Sec. Of State
cgolden

MARTINI SHOES-COCONUT POINT, 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:

MARTINI SHOES-COCONUT POINT, INC.

Article II

The principal place of business address:

23161 COCONUT POINT TOWN CENTER
FASHION DRIVE M19-107
ESTERO, FL. 33928

The mailing address of the corporation is:

107 11TH ST. E.
TIERRA VERDE, FL. 33715

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:

10000

Article V

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

KEN L ATCHISON
107 11TH ST. E.
TIERRA VERDE, FL. 33715

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

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Registered Agent Signature: KEN L. ATCHISON

Article VI

The name and address of the incorporator is:

KEN L. ATCHISON
107 11TH ST. E.

TIERRA VERDE, FL. 33715

Incorporator Signature: KEN L. ATCHISON

Article VII

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

Title: P
KEN L ATCHISON
107 11TH ST. E.
TIERRA VERDE, FL. 33715