

Electronic Articles of Incorporation For

P07000021515
FILED
February 16, 2007
Sec. Of State
bmcknight

HAMPTON SHOE CO., 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:
HAMPTON SHOE CO., INC.

Article II

The principal place of business address:
3370 HIDDEN BAY DRIVE
2715
AVENTURA, FL. US 33180

The mailing address of the corporation is:
3370 HIDDEN BAY DRIVE
2715
AVENTURA, FL. US 33180

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:
PAUL L RICHMAN
3370 HIDDEN BAY DRIVE
2715
AVENTURA, FL. 33180

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

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Registered Agent Signature: PAUL L. RICHMAN

Article VI

The name and address of the incorporator is:

PAUL L. RICHMAN
3370 HIDDEN BAY DRIVE
2715
AVENTURA, FL 33180

Incorporator Signature: PAUL L. RICHMAN

Article VII

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

Title: P
PAUL L RICHMAN
3370 HIDDEN BAY DRIVE, APT.#2715
AVENTURA, FL. 33180 US