# **Electronic Articles of Incorporation For**

P07000027982 FILED March 02, 2007 Sec. Of State clewis

MB SHOES 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:

MB SHOES INC

# **Article II**

The principal place of business address:

1512 EAST MOWRY DRIVE 104 HOMESTEAD, FL. 33033

The mailing address of the corporation is:

1512 EAST MOWRY DRIVE 104 HOMESTEAD, FL. 33033

### **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:

2

# Article V

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

PETER ARCHIBALD 1512 EAST MOWRY DRIVE 104 HOMESTEAD, FL. 33033 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000027982 FILED March 02, 2007 Sec. Of State clewis

Registered Agent Signature: P ARCHIBALD

# **Article VI**

The name and address of the incorporator is:

PETER ARCHIBALD 1512 EAST MOWRY DR 104 HOMESTEAD, FL 33033

Incorporator Signature: P ARCHIBALD

#### **Article VII**

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

Title: P PETER ARCHIBALD 1512 EAST MOWRY DR HOMESTEAD, FL. 33033

Title: VP EDSON JOHNSON 1512 EAST MOWRY DR HOMESTEAD, FL. 33033

#### **Article VIII**

The effective date for this corporation shall be:

02/25/2007