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# ARTICLES OF INCORPORATION OF ABRAHAM EXECUTIVE SHOE SERVICE, INC.

Pursuant to the provisions of the laws of the State of Florida, the undersigned hereby adopts the following Articles of Incorporation to organize the corporation described below (the "Corporation").

Article I

The name of the corporation is:

Abraham Executive Shoe Service, Inc.

Article II

The street address of the initial principal office and the mailing address of the Corporation are as follows:

3173 Mundy Street Coconut Grove, Florida 33133

Article III

The duration of the Corporation is perpetual, unless otherwise stated.

Article IV

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the Florida Business Corporation Act of the State of Florida.

Article V

The number of shares of common stock which the Corporation shall have the authority to issue is One Thousand (1,000). The par value of each of the authorized shares is \$.001.

Article VI

The Corporation elects to have preemptive rights.

# Article VII

The name of the initial registered agent and the street address of the initial registered office of the Corporation is:

Robert A. Abraham
31.73 Mundy Street
Coconut Grove, Florida 33133

## Article VIII

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial Director of the Corporation is:

Robert A. Abraham

3173 Mundy Street

Coconut Grove, Florida 33133

## Article IX

The name and address of the Incorporator of the Corporation is:

Robert A. Abraham 31.73 Mundy Street Coconut Grove, Florida 33133

IN WITNESS THEREOF, the undersigned Incorporator executed these Articles of Incorporation on this 23<sup>rd</sup> day of March 2007.

Abraham Executive Shoe Service, Inc.

Pohert A Abraham

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN THIS STATE MAY BE SERVED

Having been appointed registered agent of Abraham Executive Shoe Service, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Dated as of this 23<sup>rd</sup> day of March 2007.

Robert A. Abraham

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