

**Electronic Articles of Incorporation  
For**

P07000089014  
FILED  
August 07, 2007  
Sec. Of State  
bmcknight

ULTRA SHOES CORP

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:

ULTRA SHOES CORP

**Article II**

The principal place of business address:

3414 37TH STREET SW  
LEHIGH ACRES, FL. 33976

The mailing address of the corporation is:

3414 37TH STREET SW  
LEHIGH ACRES, FL. 33976

**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:

MARIANNIS PRUNA  
3414 37TH STREET SW  
LEHIGH ACRES, FL. 33976

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

**P07000089014**  
**FILED**  
**August 07, 2007**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: MARIANNIS PRUNA

### **Article VI**

The name and address of the incorporator is:

MARIANNIS PRUNA  
3414 37TH STREET SW

LEHIGH ACRES, FL 33976

Incorporator Signature: MARIANNIS PRUNA

### **Article VII**

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

Title: P  
MARIANNIS PRUNA  
3414 37TH STREET SW  
LEHIGH ACRES, FL. 33976