

**Electronic Articles of Incorporation
For**

P07000106659
FILED
September 26, 2007
Sec. Of State
epeterson

PAMPERED SOLES 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:

PAMPERED SOLES INC.

Article II

The principal place of business address:

20611 NE 15TH COURT
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

20611 NE 15TH COURT
NORTH MIAMI BEACH, FL. 33179

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:

N/A

Article V

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

TANYA WILLIAMS
20611 NE 15TH COURT
NORTH MIAMI BEACH, FL. 33179

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

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Registered Agent Signature: TANYA WILLIAMS

Article VI

The name and address of the incorporator is:

TANYA WILLIAMS
20611 NE 15TH COURT

NORTH MIAMI BEACH

Incorporator Signature: TANYA WILLIAMS

Article VII

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

Title: P
TANYA WILLIAMS
20611 NE 15TH COURT
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

09/25/2007