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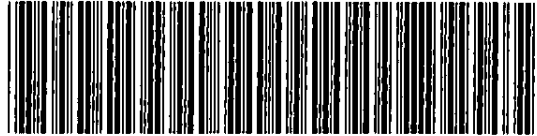
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 PM 12:22

2/11/08

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PLEASE REPLY TO: SARASOTA

February 6, 2008

Division of Corporations
Office of the Secretary of State
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Attention: New filings

Re: Era Shoes, Inc.

Gentlemen:

Enclosed for filing please find original and one copy of signed Articles of Incorporation for Era Shoes, Inc. Please file the original and return a certified copy to me in the enclosed stamped self-addressed envelope. A check in the amount of \$78.75 is enclosed in payment of:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Thank you for your cooperation in this regard. Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

LUTZ, BOBO & TELFAIR, P.A.

Heather Tippet, Paralegal

JRD/ht
Enclosures

cc: Client

STATE
DIVISION OF
CORPORATIONS
08 FEB -8 PM 12:22

**ARTICLES OF INCORPORATION
OF
ERA SHOES, INC.**

SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 PM 12: 22

THESE ARTICLES OF INCORPORATION are signed by the incorporator for the purposes of forming a profit corporation pursuant to the provisions of Florida Statutes Chapter 607, as amended, as follows:

ARTICLE I

The name of the corporation is ERA SHOES, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in any activity within the purposes for which corporations may be formed.

ARTICLE III

The street address of the principal office of the corporation is 30 Lighthouse Point Drive, Longboat Key, Florida 34228.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 10,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 30 Lighthouse Point Drive, Longboat Key, Florida 34228; and the initial registered agent for the Corporation at that address is Kelly Gettel.

ARTICLE VI

The name and address of the incorporator is as follows:

Kelly Gettel
30 Lighthouse Point Drive
Longboat Key, FL 34228

ARTICLE VII

The initial board of directors shall consist of two members. The name and address of the person who will serve on the initial board of directors is:

Kelly Gettel

30 Lighthouse Point Drive

Longboat Key, FL 34228

ARTICLE VIII

The duration of the corporation is perpetual.

ARTICLE IX

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31 day of January, 2008.




Kelly Gettel

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ERA SHOES, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

KELLY GETTEL



Kelly Gettel

Date: 1-31, 2008

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SECRETARY OF STATE
DIVISION OF CORPORATIONS