

**Electronic Articles of Incorporation  
For**

P08000018077  
FILED  
February 19, 2008  
Sec. Of State  
epeterson

BOLARO 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:  
BOLARO SHOES, INC.

**Article II**

The principal place of business address:  
16745 CAGAN CROSSING  
102A  
CLERMONT, FL. 34741

The mailing address of the corporation is:  
170 RICHMOND DRIVE  
DAVENPORT, FL. 33896

**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:  
SAM WANG  
170 RICHMOND DRIVE  
DAVENPORT, FL. 33896

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

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Registered Agent Signature: SAM WANG

### **Article VI**

The name and address of the incorporator is:

SAM WANG  
170 RICHMOND DRIVE

DAVENPORT, FL 33896

Incorporator Signature: SAM WANG

### **Article VII**

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

Title: P  
SAM WANG  
170 RICHMOND DRIVE  
DAVENPORT, FL. 33896

Title: VP  
YUPING HUAI  
170 RICHMOND DRIVE  
DAVENPORT, FL. 33896