

**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