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Division of Corporations

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From:

Account Name : HUBCO

Account Number : 104562003400 : (516) 935-3940 Phone Fax Number : (516)935-3088

FLORIDA PROFIT/NON PROFIT CORPORATION

Sasverche Shoes & Accessories Inc

| Certificate of Status | 1 |
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3/28/2008

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sasverche Shoes & Accessories Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Sasverche Shoes & Accessories Inc. 1117 Oak Water Drive Royal Palm Beach, FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> Verna McKain 1117 Oak Water Drive Royal Palm Beach, FL 33411

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Verna McKain - President/Director 1117 Oak Water Drive Royal Palm Beach, FL 33411

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Verna McKain 1117 Oak Water Drive Royal Palm Beach, FL 33411

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of March 2008.

Asima Mickain - Signature

1. The name of the corporation is: Sasverche Shoes & Accessories Inc.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

| 2. The name and address of the registered agen | it and office ic | | | |
|---|--|---|--|--|
| 2. The man and admits, of the registered agen | | | | |
| | Verna McKain | | | |
| | Name | | | |
| <u> </u> | 1117 Oak Water Drive | | | |
| | (P.O. Box or Mail Drop Box NOT Acceptable) | | | |
| <u></u> | Royal Palm Beach, FL 33411 | | | |
| | (City / State / Zlp) | | | |
| Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent. | | | | |
| Usana Mekan | March 27, 2008 (Date) | ZOOO HAR 28 PM 12: 3: SECRETARY OF STATE TALLAHASSEE, FLORID, | | |
| SIGNATURE | • • • | 32 : 32 | | |