

**Electronic Articles of Incorporation
For**

P08000033060
FILED
March 31, 2008
Sec. Of State
dwhite

SANDAL FACTORY, 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:
SANDAL FACTORY, INC.

Article II

The principal place of business address:
102411 OVERSEAS HIGHWAY
KEY LARGO, FL. US 33037

The mailing address of the corporation is:
102411 OVERSEAS HIGHWAY
KEY LARGO, FL. US 33037

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:
SHAWN TOLLEY
102411 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

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

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Registered Agent Signature: SHAWN TOLLEY

Article VI

The name and address of the incorporator is:

SHAWN TOLLEY
102411 OVERSEAS HIGHWAY

KEY LARGO, FL 33037

Incorporator Signature: SHAWN TOLLEY

Article VII

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

Title: P
SHAWN TOLLEY
102411 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Title: VP/S
CIOFFI JOHN
102411 OVERSEAS HIGHWAY
KEY LARGO, FL. 33037

Article VIII

The effective date for this corporation shall be:

03/31/2008