

**Electronic Articles of Incorporation
For**

P08000046322
FILED
May 07, 2008
Sec. Of State
dwhite

CHARLES 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:
CHARLES SHOES, INC.

Article II

The principal place of business address:
1250 ARTHUR STREET
HOLLYWOOD, FL. 33019

The mailing address of the corporation is:
1250 ARTHUR STREET
HOLLYWOOD, FL. 33019

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:
500

Article V

The name and Florida street address of the registered agent is:
CHARLES V PODESTA
1250 ARTHUR STREET
HOLLYWOOD, FL. 33019

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

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Registered Agent Signature: CHARLES V. PODESTA

Article VI

The name and address of the incorporator is:

GEORGE H PEREZ C/O JP ASSOCIATES SW BROWARD, INC.
6021 NW 31ST AVENUE

FORT LAUDERDALE, FL 33309-2209

Incorporator Signature: GEORGE H. PEREZ

Article VII

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

Title: P
CHARLES V PODESTA
1250 ARTHUR STREET
HOLLYWOOD, FL. 33019

Article VIII

The effective date for this corporation shall be:

05/07/2008