

**Electronic Articles of Incorporation
For**

P08000088594
FILED
September 26, 2008
Sec. Of State
jshivers

FOOT CABANA, 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:

FOOT CABANA, INC.

Article II

The principal place of business address:

3982 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL. 34772

The mailing address of the corporation is:

3982 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL. 34772

Article III

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY SHOES AT A GOOD PRICE

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

SHANE M WATERS
3982 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL. 34772

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

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Registered Agent Signature: SHANE WATERS

Article VI

The name and address of the incorporator is:

SHANE WATERS
3982 CEDAR HAMMOCK TRAIL

SAINT CLOUD, FL 34772

Incorporator Signature: SHANE WATERS

Article VII

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

Title: P
SHANE M WATERS
3982 CEDAR HAMMOCK TRAIL
SAINT CLOUD, FL. 34772

Title: P
ADAM JULIER
7109 YACH BASIN AVE UNIT 439
ORLANDO, FL. 32835

Article VIII

The effective date for this corporation shall be:

09/26/2008