

**Electronic Articles of Incorporation
For**

P08000091384
FILED
October 08, 2008
Sec. Of State
jshivers

AMPHIBIOUS SHOE CORP.

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:
AMPHIBIOUS SHOE CORP.

Article II

The principal place of business address:
236 VALENCIA
CORAL GABLES, FL. 33134

The mailing address of the corporation is:
236 VALENCIA
CORAL GABLES, FL. 33134

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:
1,000

Article V

The name and Florida street address of the registered agent is:
CARLOS E SILVA
236 VALENCIA
CORAL GABLES, FL. 33134

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

P08000091384
FILED
October 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: CARLOS E. SILVA

Article VI

The name and address of the incorporator is:

PAUL JON LAYNE
236 VALENCIA

CORAL GABLES, FL 33134

Incorporator Signature: PAUL JON LAYNE

Article VII

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

Title: PSD
ABELARDO J SANCHEZ
1627 BRICKELL AVENUE; #2304
MIAMI, FL. 33129

Title: VPTD
CARLOS E SILVA
236 VALENCIA
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

10/08/2008