

Electronic Articles of Incorporation For

**P08000106415
FILED
December 05, 2008
Sec. Of State
wcunningham**

SAM KOPKA 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:

SAM KOPKA SHOES, INC.

Article II

The principal place of business address:

3291 W. SUNRISE BLVD.
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

3800 N. HILLS DRIVE
310
HOLLYWOOD, FL. US 33021

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:

SAM KOPKA
3800 N. HILLS DRIVE
310
HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: SAM KOPKA

Article VI

The name and address of the incorporator is:

SAM KOPKA
3800 N. HILLS DRIVE
310
HOLLYWOOD, FL 33021

Incorporator Signature: SAM KOPKA

Article VII

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

Title: P
SAM KOPKA
3800 N. HILLS DRIVE
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

12/05/2008