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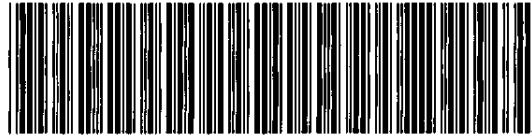
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**FILED**  
09 JAN 28 PM 1:58  
SECRETARY OF STATE  
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*David*  
*1/28/09*

**ARTICLES OF INCORPORATION  
OF  
CATT WALK SHOES INC.**

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09 JAN 28 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator to these Articles of Incorporation, a natural person

Competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I**

The name of this corporation is: CATT WALK SHOES INC.

**ARTICLE II**

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States

And of this state.

To the same extent as natural persons might or could do, to purchase or otherwise

Acquire, and to hold , own, maintain, work, develop, sell. Lease, exchange, hire, convey,

Mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest,

Estate, and rights in real property, and personal or mixed property, and franchises,

Rights, licenses or privileges necessary, convenient appropriate for any of the purposes

Herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell,

**Assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods,**

**Wares, merchandise, real and personal property, and services of every class, kind and**

**Description, now or hereafter permitted by law.**

**To conduct business in, have one or more offices in and to buy, hold, mortgage,**

**sell, convey, lease, or otherwise to dispose of real and personal property. Including**

**Franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and**

**in All other states and countries.**

**To contract debts and borrow money, issue and sell pledge bonds, debentures, notes**

**And other evidences of indebtedness, and to execute such mortgages, transfers of**

**Corporate indebtedness as required.**

**To purchase the corporate assets of any other corporation and engage in the same**

**or other character of business.**

**To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise**

**acquire or dispose of the shares of the capital stock of, or any bonds, securities, or**

**other evidences of indebtedness created by any other corporation of the State of**

**Florida, or any other state or government, and while owner of such stock to exercise all**

**Rights, powers and privileges of ownership, including the right to vote such stock.**

**To exercise all the powers now granted to this type of corporation under Florida law,**

**And all powers subsequently authorized or granted by law to private corporations.**

**The foregoing clauses shall be construed both as objects and powers, and it is**

**Hereby expressly provided that the foregoing enumeration of specific powers shall not**

**Be held to limit or restrict in any manner the powers of this corporation.**

### **ARTICLE III**

**The maximum number of shares of stock that this corporation is authorized to have**

**Outstanding at any one time is:**

**100,000 Shares of Common Stock of  
par value of \$1.00 per share.**

**The shareholders shall have preemptive rights.**

**Cumulative voting shall not be permitted.**

**The shareholders may, by by-law provision or by written shareholders' agreement,**

**Impose such restrictions on the sale, transfer, or encumbrance of the stock of this**

**Corporation as they may see fit.**

### **ARTICLE IV**

**This corporation is to exist perpetually, and its corporate existence shall begin upon Filing.**

## ARTICLE V

The Board of Directors may from time to time move the principal office to any other

Address in Florida. The initial address of the principal office of this corporation in the

State of Florida is: 13525 BARTHAM PARK BLVD # 1634  
JACKSONVILLE FL 32258  
MAILING PO BOX 13820  
Old St Augustine Rd  
Suite 113-137 JACK FL 32258

## ARTICLE VI

The number of directors may be increased or diminished from time to time by

By-laws adopted by the Stockholders, but shall never be less than one. Initially, the

Number of directors shall be One (1).

## ARTICLE VII

The name and post office address of the members of the first Board of Directors Are:

### Name

### Address

Wanda R. Ware  
CEO, President, Treasury  
Secretary, Director

P O Box 13820 Suite- 113-137  
Old ST Augustine Road  
Jacksonville, FL 32258

## ARTICLE VIII

**The name and post office address of each Incorporator to these Articles of  
Incorporation:**

**Name**  
**Rowland V. Williams**

**Address**  
**6411-1 Arlington Road  
Jacksonville, FL 32211**

### **ARTICLE IX**

**The corporation shall indemnify any and all persons who may serve or who  
have Served at any time as directors or officers, or who at the request of the  
Board of Directors of the corporation may serve or at any time have served as  
directors or Officers of another corporation in which the corporation at such time  
owned or may**

**Own shares of stock of which it was or may be a creditor, and their respective  
heirs,**

**Administrators, successors and assigns, against any and all expenses, including**

**Amounts paid upon judgment, counsel fees, and amounts paid in settlement  
(before or After suit is commenced), actually and necessarily incurred by such  
persons in**

**Connection with the defense or settlement of any claim, action, suit. or  
proceeding in**

**Which they, or any of them, are made parties, or a party, or which may be  
asserted**

**Against them or any of them. by reason of being or having been directors or  
officers or**

**A director or officer of the corporation, or of such other corporation, except in  
relation**

**To matters as to which any such director or officer or former director or officer or**

**Person shall be adjudged in any action, suit, or proceeding to be liable for his  
own**

**Negligence or misconduct in the performance of his duty.**

**Such Indemnification shall be**

**In addition to any other rights to which those indemnified may be entitled under any**

**Law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall**

**Indemnify any officer of director, or ant former officer or director, to the full extent permitted by law.**

**The Principal office shall be P O Box 13820 Old ST Augustine RD JAX, FL 32258 and the registered agent address is 6411-1 Arlington Road Blvd. Jacksonville, Florida 32211. Who is Rowland V. Williams.**

#### **ARTICLE X**

**These Articles of Incorporation may be amended in the manner provided by law.**

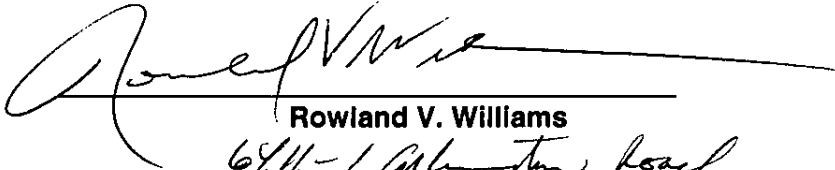
**Every amendment shall be approved by the holder or holders of a majority of the stock**

**Entitled to vote thereon.**

  
\_\_\_\_\_  
**Rowland V. Williams, Incorporator**

**Acknowledgment And Acceptance of  
Registered Agent**

**I Hereby am familiar with and accept the duties and responsibilities as  
Registered Agent for said Corporation.**

  
\_\_\_\_\_  
**Rowland V. Williams**  
*6811-1 Arlington Road*  
*Jacksonville FL 32211*

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