

**Electronic Articles of Incorporation
For**

P09000042117
FILED
May 12, 2009
Sec. Of State
bmcknight

MY SANDALS 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:

MY SANDALS INC

Article II

The principal place of business address:

17702 SW 35 CT
MIRAMAR, FL. US 33029

The mailing address of the corporation is:

17702 SW 35 CT
MIRAMAR, FL. US 33029

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:

1000

Article V

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

JOSEPH C TAGLIARINI
17702 SW 35 CT
MIRAMAR, FL. 33029

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

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Registered Agent Signature: JOSEPH C TAGLIARINI

Article VI

The name and address of the incorporator is:

JOSEPH C TAGLIARINI
17702 SW 35 CT

MIRAMAR, FL 33029

Incorporator Signature: JOSEPH C TAGLIARINI

Article VII

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

Title: P
JOSEPH C TAGLIARINI
17702 SW 35 CT
MIRAMAR, FL. 33029 US

Title: VP
GUINALVA A TAGLIARINI
17702 SW 35 CT
MIRAMAR, FL. 33029 US

Article VIII

The effective date for this corporation shall be:

05/12/2009