

**Electronic Articles of Incorporation  
For**

P09000042263  
FILED  
May 12, 2009  
Sec. Of State  
Ipooe

FOOT FETISH ENTERPRISES, 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 FETISH ENTERPRISES, INC

**Article II**

The principal place of business address:

5323 LAKE WORTH ROAD  
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

5323 LAKE WORTH ROAD  
LAKE WORTH, FL. 33463

**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:

5000

**Article V**

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

PAUL V CLOUGH  
1860 N PINE ISLAND ROAD  
SUITE 103  
PLANTATION, FL. 33322

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

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Registered Agent Signature: PAUL V CLOUGH

### **Article VI**

The name and address of the incorporator is:

PAUL V CLOUGH  
1860 N PINE ISLAND ROAD  
SUITE 103  
PLANTATION

Incorporator Signature: PAUL V CLOUGH

### **Article VII**

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

Title: DP  
LIANNE PISCIOTTA  
5323 LAKE WORTH ROAD  
LAKE WORTH, FL. 33463