

**Electronic Articles of Incorporation
For**

P10000006034
FILED
January 21, 2010
Sec. Of State
cgolden

SANI SHOE, 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:

SANI SHOE, INC.

Article II

The principal place of business address:

304 ANDOVER CT
BOYNTON BEACH, FL. 33436

The mailing address of the corporation is:

304 ANDOVER CT
BOYNTON BEACH, FL. 33436

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:

STEVEN M BECK
304 ANDOVER CT
BOYNTON BEACH, FL. 33436

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

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Registered Agent Signature: STEVE BECK

Article VI

The name and address of the incorporator is:

STEVE BECK
304 ANDOVER CT

BOYNTON BEACH, FL 33436

Incorporator Signature: STEVE BECK

Article VII

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

Title: P
RICHARD J TONTODONATO
3 E. LEXINGTON LANE
PALM BEACH GARDENS, FL. 33418

Title: VP
LISA M BECK
304 ANDOVER CT
BOYNTON BEACH, FL. 33436

Title: T
KAREN A TONTODONATO
3 E. LEXINGTON LANE
PALM BEACH GARDENS, FL. 33418

Title: S
STEVEN M BECK
304 ANDOVER CT
BOYNTON BEACH, FL. 33436

Article VIII

The effective date for this corporation shall be:

01/21/2010