

**Electronic Articles of Incorporation
For**

P10000035399
FILED
April 23, 2010
Sec. Of State
epeterson

BOCA SHOE COMPANY 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:

BOCA SHOE COMPANY INC

Article II

The principal place of business address:

20437 STATE RD 7 MISSION BAY PLAZA
BOCA RATON, FL. 33498

The mailing address of the corporation is:

20437 STATE RD 7 MISSION BAY PLAZA
BOCA RATON, FL. 33498

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:

10,000

Article V

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

AMY TYROLER
20437 STATE RD 7 MISSION BAY PLAZA
BOCA RATON, FL. 33498

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

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Registered Agent Signature: AMY TYROLER

Article VI

The name and address of the incorporator is:

AMY TYROLER
20437 STATE RD 7 MISSION BAY PLAZA
BOCA RATON FL 33498

Incorporator Signature: AMY TYROLER

Article VII

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

Title: P
AMY TYROLER
20437 STATE RD 7 MISSION BAY PLAZA
BOCA RATON, FL. 33498