

**Electronic Articles of Incorporation  
For**

P10000043050  
FILED  
May 19, 2010  
Sec. Of State  
jshivers

BOU'GIE 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:

BOU'GIE INC.

**Article II**

The principal place of business address:

13480 NW 4 ST.  
22-203  
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

13480 NW 4 ST.  
22-203  
PEMBROKE PINES, FL. US 33028

**Article III**

The purpose for which this corporation is organized is:

TO PROVIDE QUALITY SHOES TO THE MASS MARKET MAKING AN  
IMPACT ON POTENTIAL CONSUMERS GLOBALLY, OFFERING A GENUINE  
SENSE OF FEELING.

**Article IV**

The number of shares the corporation is authorized to issue is:

2

**Article V**

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

CONRAD T TUNSTALL II  
209 NW 8 AVE  
101  
HALLANDALE, FL. 33009

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

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Registered Agent Signature: CONRAD T. TUNSTALL II

### **Article VI**

The name and address of the incorporator is:

ANTOINISHE L. SANDS  
3427 NW 13 AVE

MIAMI, FL 33142

Incorporator Signature: ANTOINISHE L. SANDS

### **Article VII**

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

Title: CEO  
ANTOINISHE L SANDS  
3427 NW 13 AVE  
MIAMI, FL. 33142 US

Title: CEO  
CONRAD T TUNSTALL II  
209 NW 8 AVE  
HALLANDALE, FL. 33009 US

Title: VP  
CORNELIUS D MCCARTNEY  
930 SULTAN AVE  
MIAMI GARDENS, FL. 33054 US

Title: VP  
MONIQUE C CAMPBELL  
3616 NW 37 ST.  
LAUDERDALE LAKES, FL. 33309 US

Title: VP  
SHANTERRA J JOHNSON  
1371 6 ST.  
WEST PALM BEACH, FL. 33401 US

### **Article VIII**

The effective date for this corporation shall be:

05/18/2010