

**Electronic Articles of Incorporation
For**

P10000100848
FILED
December 14, 2010
Sec. Of State
psmith

BEALIME SHOES, 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:

BEALIME SHOES, INC.

Article II

The principal place of business address:

5751 PEPPERTREE CIRCLE EAST
DAVIE, FL. US 33314

The mailing address of the corporation is:

5751 PEPPERTREE CIRCLE EAST
DAVIE, FL. US 33314

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:

100

Article V

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

ARTHUR J ROMANELLI
5751 PEPPERTREE CIRCLE EAST
DAVIE, FL. 33314

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

P10000100848
FILED
December 14, 2010
Sec. Of State
psmith

Registered Agent Signature: ARTHUR ROMANELLI

Article VI

The name and address of the incorporator is:

ARTHUR ROMANELLI
5751 PEPPERTREE CIRCLE EAST

DAVIE, FL 33314

Incorporator Signature: ARTHUR ROMANELLI

Article VII

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

Title: P
ARTHUR J ROMANELLI
5751 PEPPERTREE CIRCLE EAST
DAVIE, FL. 33314 US

Article VIII

The effective date for this corporation shall be:

01/01/2011