

**Electronic Articles of Incorporation
For**

P11000039093
FILED
April 21, 2011
Sec. Of State
jshivers

PHILLIPS FOOTWEAR, INCORPORATED

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:

PHILLIPS FOOTWEAR, INCORPORATED

Article II

The principal place of business address:

2731 NW 9TH ST
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

2731 NW 9TH ST
POMPANO BEACH, FL. 33069

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:

RODERICK PHILLIPS
2731 NW 9TH ST
POMPANO BEACH, FL. 33069

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

Registered Agent Signature: RODERICK PHILLIPS

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Article VI

The name and address of the incorporator is:

RODERICK PHILLIPS
2731 NW 9TH ST

POMPANO BEACH FLA. 33069

Electronic Signature of Incorporator: RODERICK PHILLIPS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The effective date for this corporation shall be:

04/21/2011