

**Electronic Articles of Incorporation  
For**

P11000106023  
FILED  
December 14, 2011  
Sec. Of State  
jshivers

USA'S SANDAL SHOP, 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:  
USA'S SANDAL SHOP, INC.

**Article II**

The principal place of business address:  
12100 US HIGHWAY ONE  
SUITE I  
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:  
PO BOX 30667  
PALM BEACH GARDENS, FL. 33420

**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:  
BRIMMER, BUREK, KEELAN, LLP  
5601 MARINER STREET  
SUITE 200  
TAMPA, FL. 33609

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

Registered Agent Signature: HEATHER KOVALSKY

## **Article VI**

The name and address of the incorporator is:

ROSLYCK PAXSON  
12100 US HIGHWAY ONE  
SUITE I  
NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: ROSLYCK PAXSON

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

Title: P  
ROSLYCK PAXSON  
2240 BAY VILLAGE COURT  
PALM BEACH GARDENS, FL. 33410

Title: VP  
DEVON PAXSON  
2240 BAY VILLAGE COURT  
PALM BEACH GARDENS, FL. 33410

## **Article VIII**

The effective date for this corporation shall be:

12/14/2011