

**Electronic Articles of Incorporation
For**

P12000028606
FILED
March 23, 2012
Sec. Of State
jahickman

OPTIMUM FOOTWEAR GROUP 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:

OPTIMUM FOOTWEAR GROUP INC.

Article II

The principal place of business address:

22980 GREENVIEW TERRACE
BOCA RATON, FL. 33433

The mailing address of the corporation is:

22980 GREENVIEW TERRACE
BOCA RATON, FL. 33433

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:

JOHN A CASPER
22980 GREENVIEW TERRACE
BOCA RATON, FL. 33433

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

Registered Agent Signature: JOHN A. CASPER

Article VI

The name and address of the incorporator is:

JOHN A. CASPER
22980 GREENVIEW TERRACE

BOCA RATON, FL 33433

Electronic Signature of Incorporator: JOHN A. CASPER

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
JOHN A CASPER
22980 GREENVIEW TERRACE
BOCA RATON, FL. 33433 US

Title: VP
LEE D ROBINSON
2508 CORNWALL COURT NW
CONCORD, NC. 28027 US

Article VIII

The effective date for this corporation shall be:

04/01/2012