

**Electronic Articles of Incorporation  
For**

P12000083829  
FILED  
October 03, 2012  
Sec. Of State  
jshivers

BRANDY'S SHOES USA, 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:

BRANDY'S SHOES USA, INC

**Article II**

The principal place of business address:

1290 N FEDERAL HWY  
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

9688 W. LAKE DRIVE  
BOCA RATON, FL. 33434

**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:

MOHAMMAD ASAD  
9688 W. LAKE COURT  
BOCA RATON, FL. 33434

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

Registered Agent Signature: MOHAMMAD ASAD

P12000083829  
FILED  
October 03, 2012  
Sec. Of State  
jshivers

## **Article VI**

The name and address of the incorporator is:

MOHAMMAD ASAD  
9688 W. LAKE COURT

BOCA RATON, FL 33434

Electronic Signature of Incorporator: MOHAMMAD ASAD

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  
MOHAMMAD ASAD  
9688 W. LAKE COURT  
BOCA RATON, FL. 33434

## **Article VIII**

The effective date for this corporation shall be:

10/03/2012