

**Electronic Articles of Incorporation
For**

P13000005934
FILED
January 17, 2013
Sec. Of State
vherring

CELESTIAL 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:
CELESTIAL SHOES, INC.

Article II

The principal place of business address:
740 NW 67 AVE
PLANTATION, FL. US 33317

The mailing address of the corporation is:
740 NW 67 AVE
PLANTATION, FL. US 33317

Article III

The purpose for which this corporation is organized is:
SANDAL MANUFACTURING

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
CELESTE MARLER
740 NW 67 AVE
PLANTATION, FL. 33317

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

Registered Agent Signature: CELESTE MARLER

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Article VI

The name and address of the incorporator is:

CELESTE MARLER
740 NW 67 AVE

PLANTATION FL, 33317

Electronic Signature of Incorporator: CELESTE MARLER

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: PVST
CELESTE MARLER
740 NW 67 AVE
PLANTATION, FL. 33317 US

Title: D
CELESTE MARLER
740 NW 67 AVE
PLANTATION, FL. 33317 US

Article VIII

The effective date for this corporation shall be:

01/15/2013