

**Electronic Articles of Incorporation
For**

P13000042123
FILED
May 10, 2013
Sec. Of State
jshivers

HUSH PUPPIES 3, 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:

HUSH PUPPIES 3, INC.

Article II

The principal place of business address:

8389 SOUTH TAMIAMI TRAIL
SARASOTA, FL. 34238

The mailing address of the corporation is:

8389 SOUTH TAMIAMI TRAIL
SARASOTA, FL. 34238

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:

150

Article V

The name and Florida street address of the registered agent is:

SUSAN J KIRSTEIN
8389 S. TAMIAMI TRAIL
SARASOTA, FL. 34238

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

Registered Agent Signature: SUSAN J. KIRSTEIN

Article VI

The name and address of the incorporator is:

SUSAN J. KIRSTEIN
8389 S. TAMIAMI TRAIL

SARASOTA, FL 34238

Electronic Signature of Incorporator: SUSAN J. KIRSTEIN

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
SIOBHAN E FOX
1702A REDWOOD STREET
SARASOTA, FL. 34231

Title: VP
NIKOLSON C MADELINE
4621 SWEETMEADOW CIRCLE
SARASOTA, FL. 34238

Title: VP
SUSAN J KIRSTEIN
8550 PARK SHORE LANE
SARASOTA, FL. 34238

Article VIII

The effective date for this corporation shall be:

05/10/2013