

**Electronic Articles of Incorporation  
For**

P14000028227  
FILED  
March 28, 2014  
Sec. Of State  
cmustain

SOLE WAREHOUSE 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:

SOLE WAREHOUSE GROUP INC.

**Article II**

The principal place of business address:

6623 SW 53 TERRACE  
MIAMI, FL. 33155

The mailing address of the corporation is:

6623 SW 53 TERRACE  
MIAMI, FL. 33155

**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:

STEPHEN ENRIQUEZ  
15291 NW 60 AVENUE  
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: STEPHEN ENRIQUEZ

## **Article VI**

The name and address of the incorporator is:

WILFREDO FERNANDEZ  
15291 NW 60 AVENUE  
SUITE 100  
MIAMI LAKES FL 33014

Electronic Signature of Incorporator: WILFREDO FERNANDEZ

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  
WILFREDO FERNANDEZ  
6623 SW 53 TERRACE  
MIAMI, FL. 33155

Title: VP  
CARLOS ORTIZ  
3190 SW 133 PLACE  
MIAMI, FL. 33175

Title: VP  
ANTONIO L PEREZ  
436 SW 2ND STREET - #4  
MIAMI, FL. 33130

## **Article VIII**

The effective date for this corporation shall be:

03/24/2014