

**Electronic Articles of Incorporation
For**

P14000073676
FILED
September 05, 2014
Sec. Of State
msolomon

COMFORT 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:
COMFORT SHOES USA, INC.

Article II

The principal place of business address:
3381 FAIRLANE FARMS ROAD
SUITE 5E
WELLINGTON, FL. 33414

The mailing address of the corporation is:
3381 FAIRLANE FARMS ROAD
SUITE 5E
WELLINGTON, FL. 33414

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:
FRANK P SUESS
3381 FAIRLANE FARMS ROAD
SUITE 5E
WELLINGTON, FL. 33414

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

Registered Agent Signature: FRANK P. SUESS

Article VI

The name and address of the incorporator is:

FRANK P. SUESS
3381 FAIRLANE FARMS ROAD
SUITE 5E
33414

Electronic Signature of Incorporator: FRANK P. SUESS

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
SANDY GORDON
3381 FAIRLANE FARMS ROAD, SUITE 5E
WELLINGTON, FL. 33414

Title: VP
OLIVER C SUESS
3381 FAIRLANE FARMS ROAD, SUITE 5E
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

08/30/2014