

**Electronic Articles of Incorporation
For**

P15000098361
FILED
December 08, 2015
Sec. Of State
msolomon

EXECUTIVE SOLES, 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:
EXECUTIVE SOLES, INC.

Article II

The principal place of business address:
904 NORTHLAKE BLVD.
NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:
904 NORTHLAKE BLVD.
NORTH PALM BEACH, FL. US 33408

Article III

The purpose for which this corporation is organized is:
SHOE STORE AND SHOE REPAIRS.

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:
MARY KRULL
2932 MELALEUCA DRIVE
WEST PALM BEACH, FL. 33406

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

Registered Agent Signature: MARY KRULL

Article VI

The name and address of the incorporator is:

MARY KRULL
2932 MELALEUCA DRIVE

WEST PALM BEACH, FLORIDA 33406

Electronic Signature of Incorporator: MARY KRULL

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
MARY J KRULL
904 NORTHLAKE BLVD.
NORTH PALM BEACH, FL. 33408 US

Title: VPS
JAMES E KRULL SR
904 NORTHLAKE BLVD.
NORTH PALM BEACH, FL. 33408 US