

**Electronic Articles of Incorporation
For**

P16000069348
FILED
August 22, 2016
Sec. Of State
sgilbert

USA SHOE CO. BRAND, 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:

USA SHOE CO. BRAND, INC.

Article II

The principal place of business address:

8151 NEWCOMER LANE
ORLANDO, FL. US 32825

The mailing address of the corporation is:

8151 NEWCOMER LANE
ORLANDO, FL. US 32825

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:

10001

Article V

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

JULIAN F HENAO
8151 NEWCOMER LANE
ORLANDO, FL. 32825

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

Registered Agent Signature: JULIAN FELIPE HENAO

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Article VI

The name and address of the incorporator is:

JULIAN FELIPE HENAO
8151 NEWCOMER LANE

ORLANDO, FL 32825

Electronic Signature of Incorporator: JULIAN FELIPE HENAO

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
JULIAN F HENAO
8151 NEWCOMER LANE
ORLANDO, FL. 32825 US

Title: SECR
LESLEY A HENAO
8151 NEWCOMER LANE
ORLANDO, FL. 32825 US

Article VIII

The effective date for this corporation shall be:

08/20/2016