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FLORIDA PROFIT CORPORATION OR P.A.

Pied A Terre Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 20, 1999

**BUSINESS FILINGS**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT # H99000009168

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Pied A Terre Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 260 Crandon Blvd #3 , Key Biscayne, FL 33149

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Retail footwear

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial directors of the corporation is:

Francesco Theodoli, 71 Eccleston Square Mews, London England, SW1V1QN

Massimo Caiafa, Via Domenico Fontana 74, Naples, Italy 80128

Mark Meyer, 260 Crandon Blvd #33, Key Biscayne, FL 33149

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Mark Meyer, 260 Crandon Blvd #33, Key Biscayne, FL 33149

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:   
Mark Meyer

Date 4.12.99

Signature:   
Richard Oster, Incorporator

Date 4/19/99

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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