

**Electronic Articles of Incorporation
For**

**P02000058174
FILED
May 24, 2002
Sec. Of State**

LIL' SHOE BOX, 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:

LIL' SHOE BOX, INC.

Article II

The principal place of business address:

1015 SPANISH RIVER ROAD
309
BOCA RATON, FL. 33432

The mailing address of the corporation is:

1015 SPANISH RIVER ROAD
309
BOCA RATON, FL. 33432

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:

500

Article V

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

TAMMY B SALTZMAN ESQUIRE
2000 GLADES ROAD
SUITE 110
BOCA RATON, FL. 33431

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

Registered Agent Signature: TAMMY B. SALTZMAN

Article VI

The name and address of the incorporator is:

ERIC LEVY
1015 SPANISH RIVER ROAD, #309
BOCA RATON, FL 33432

Incorporator Signature: ERIC LEVY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC LEVY
1015 SPANISH RIVER ROAD, #309
BOCA RATON, FL. 33432