

**Electronic Articles of Incorporation
For**

P06000007008
FILED
January 13, 2006
Sec. Of State
jshivers

SPOILED SOLES CHILDREN'S SHOES, 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:

SPOILED SOLES CHILDREN'S SHOES, INC.

Article II

The principal place of business address:

7700 CONGRESS AVENUE
SUITE 1136
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7700 CONGRESS AVENUE
SUITE 1136
BOCA RATON, FL. 33487

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:

1000

Article V

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

SEGAUL & STOLL, P.A.
8751 WEST BROWARD BOULEVARD
SUITE 404
PLANTATION, FL. 33324

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

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Registered Agent Signature: JEFFREY R. STOLL, ESQ., VICE PRESIDENT

Article VI

The name and address of the incorporator is:

JEFFREY R. STOLL, ESQ.
8751 W. BROWARD BOULEVARD
SUITE 404
PLANTATION, FLORIDA 33324

Incorporator Signature: JEFFREY R. STOLL, ESQ.

Article VII

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

Title: P,D
DARCY NEWMAN
7700 CONGRESS AVENUE, #1136
BOCA RATON, FL. 33487

Article VIII

The effective date for this corporation shall be:

01/16/2006