

**Electronic Articles of Incorporation
For**

P08000068165
FILED
July 18, 2008
Sec. Of State
tburch

SHOES DIRECT CORP.

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:

SHOES DIRECT CORP.

Article II

The principal place of business address:

5091 NW 7 ST
#311
MIAMI, FL. 33126

The mailing address of the corporation is:

5091 NW 7 ST
#311
MIAMI, FL. 33126

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:

ONE

Article V

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

BIANCA MARCELIN
5091 NW 7 ST
#311
MIAMI, FL. 33126

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

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Registered Agent Signature: BIANCA MARCELIN

Article VI

The name and address of the incorporator is:

BIANCA MARCELIN
5091 NW 7 ST
#311
MIAMI, FL 33126

Incorporator Signature: BIANCA MARCELIN

Article VII

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

Title: P
BIANCA MARCELIN
5091 NW 7 ST #311
MIAMI, FL. 33126

Title: VP
LESTER MARCELIN
5091 NW 7 ST #311
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

07/17/2008