

**Electronic Articles of Incorporation  
For**

P08000073688  
FILED  
August 06, 2008  
Sec. Of State  
jshivers

LIL SHOE SHOP, 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 SHOP, INC.

**Article II**

The principal place of business address:

32351 FISH HOOK LOOP  
WESLEY CHAPEL, FL. US 33545

The mailing address of the corporation is:

32351 FISH HOOK LOOP  
WESLEY CHAPEL, FL. US 33545

**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:

100

**Article V**

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

CINDY WHITE  
32351 FISH HOOK LOOP  
WESLEY CHAPEL, FL. 33545

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

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Registered Agent Signature: CINDY WHITE

### **Article VI**

The name and address of the incorporator is:

VAL CLEWLEY  
P. O. BOX 13092  
  
TUCSON, AZ 85732

Incorporator Signature: VAL CLEWLEY

### **Article VII**

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

Title: P  
PAULA MICHAELDASS  
12172 NETTLECREEK DRIVE  
JACKSONVILLE, FL. 32225 US

Title: VP  
NICOLE DICKEY  
9654 JASMINE BROOK CIRCLE  
LAND O LAKES, FL. 34638

Title: SECT  
NICOLE DICKEY  
9654 JASMINE BROOK CIRCLE  
LAND O LAKES, FL. 34638 US

Title: TREA  
CINDY WHITE  
32351 FISH HOOK LOOP  
WESLEY CHAPEL, FL. 33545 US