

**Electronic Articles of Incorporation
For**

N07000005680
FILED
June 07, 2007
Sec. Of State
Ipooe

IN MY SHOES, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

IN MY SHOES, INC.

Article II

The principal place of business address:

1956 TIGER TAIL BLVD.
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

1956 TIGER TAIL BLVD.
DANIA BEACH, FL. 33004

Article III

The specific purpose for which this corporation is organized is:

TO RAISE FUNDS FOR SHOES AND OTHER NECESSITIES FOR
UNDERPRIVILEGED SCHOOL CHILDREN, SO THAT THESE CHILDREN ARE
NOT PREVENTED FROM GOING TO SCHOOL, BECAUSE THEIR FAMILIES
ARE POOR, IN THE US AND OTHER COUNTRIES WHERE POVERTY
EXISTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

CANDIDA A COBB
550 SE 13TH STREET
302
DANIA BEACH, FL. 33004

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

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Registered Agent Signature: CANDIDA A COBB

Article VI

The name and address of the incorporator is:

CANDIDA A COBB
550 SE 13TH STREET
302
DANIA BEACH, FL 33004

Incorporator Signature: CANDIDA A COBB

Article VII

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

Title: P
DADEIVA DURAN-MENDOZA
1448 NW 105TH AVENUE
PLANTATION, FL. 33322

Title: VP
NELSON HERNANDEZ
10610 NE 11TH COURT
MIAMI SHORES, FL. 33138

Title: T
MINDY FISCHER
1956 TIGER TAIL BLVD
DANIA BEACH, FL. 33004

Title: S
STEPHANIE FISCHER
1956 TIGER TAIL BLVD
DANIA BEACH, FL. 33004

Title: VP
LUIS J MENDOZA
1448 NW 105TH AVENUE
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

06/01/2007