

**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