

**Electronic Articles of Incorporation
For**

**P03000003246
FILED
January 09, 2003
Sec. Of State**

SHOEZ, 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:

SHOEZ, INC.

Article II

The principal place of business address:

120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL. US 33432

The mailing address of the corporation is:

120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL. US 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:

1000

Article V

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

MICHAEL W SIMON
120 EAST PALMETTO PK. RD.
100
BOCA, FL. 33432

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

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Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

MICHAEL W. SIMON
120 EAST PALMETTO PK. RD.
100
BOCA RATON, FL 33432

Incorporator Signature: MICHAEL W. SIMON

Article VII

The effective date for this corporation shall be:

01/09/2003