

**Electronic Articles of Incorporation
For**

P03000008081
FILED
January 22, 2003
Sec. Of State

SHOESMART, 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:

SHOESMART, INC

Article II

The principal place of business address:

24856 SW 127 PATH
HOMESTEAD, FL. US 33032

The mailing address of the corporation is:

24856 SW 127 PATH
HOMESTEAD, FL. US 33032

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:

1

Article V

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

JOSE L NAVARRO JR
24856 SW 127 PATH
HOMESTEAD, FL. 33032

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

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Registered Agent Signature: JOSE L NAVARRO JR

Article VI

The name and address of the incorporator is:

JOSE L NAVARRO JR
24856 SW 127 PATH
HOMESTEAD, FL 33032

Incorporator Signature: JOSE L NAVARRO JR

Article VII

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

Title: P
JOSE L NAVARRO JR
24856 SW 127 PATH
HOMESTEAD, FL. 33032 US

Title: VP
JENINE HEVIA
24856 SW 127 PATH
HOMESTEAD, FL. 33032 US