

**Electronic Articles of Incorporation
For**

P03000066985
FILED
June 17, 2003
Sec. Of State

SHOES TO GO, 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:
SHOES TO GO, INC.

Article II

The principal place of business address:
1120 VILLAGIO CIRCLE
SUITE: 204
SARASOTA, FL. 34237

The mailing address of the corporation is:
1120 VILLAGIO CIRCLE
SUITE: 204
SARASOTA, FL. 34237

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 @ \$1.00

Article V

The name and Florida street address of the registered agent is:
THIAGO MENEGOTTO VENIN
1120 VILLAGIO CIRCLE
SUITE: 204
SARASOTA, FL. 34237

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

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Registered Agent Signature: THIAGO MENEGOTTO VENIN

Article VI

The name and address of the incorporator is:

THIAGO MENEGOTTO VENIN
1120 VILLAGIO CIRCLE
SUITE: 204
SRASOTA, FL 34237

Incorporator Signature: THIAGO MENEGOTTO VENIN

Article VII

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

Title: P/D
THIAGO MENEGOTTO VENIN
1120 VILLAGIO CIRCLE STE: 204
SARASOTA, FL. 34237

Title: V/D
FABIANE SCHUNCK
1120 VILLAGIO CIRCLE STE: 204
SARASOTA, FL. 34237