

**Electronic Articles of Incorporation
For**

**P03000147830
FILED
December 08, 2003
Sec. Of State**

WOMENS SHOE FACTORY, INCORPORATED

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:

WOMENS SHOE FACTORY, INCORPORATED

Article II

The principal place of business address:

204 EAST BAKER STREET
PLANT CITY, FL. 33563

The mailing address of the corporation is:

1205-8 GOLDFINCH DR
PLANT CITY, FL. 33563

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:

BRANDE N THOMAS
1205-8 GOLDFINCH DR
PLANT CITY, FL. 33563

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

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Registered Agent Signature: BRANDE THOMAS

Article VI

The name and address of the incorporator is:

BRANDE THOMAS
1205-8 GOLDFINCH DR
PANT CITY FL 33563

Incorporator Signature: BRANDE THOMAS

Article VII

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

Title: P
BRANDE N THOMAS
1205-8 GOLDFINCH
PLANT CITY, FL. 33563

Article VIII

The effective date for this corporation shall be:

12/07/2003