

**Electronic Articles of Incorporation
For**

P05000001274
FILED
January 04, 2005
Sec. Of State
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SHOE & SHOE, 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:

SHOE & SHOE, INC.

Article II

The principal place of business address:

2058 COTTAGE STREET
THE COMPOUND
FORT MYERS, FL. US 33901

The mailing address of the corporation is:

2058 COTTAGE STREET
THE COMPOUND
FORT MYERS, FL. US 33901

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:

100 SHARES AT \$1.00 PAR VALUE PER SHARE

Article V

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

JOHN K SHOEMAKER
2058 COTTAGE STREET
THE COMPOUND
FORT MYERS, FL. 33901

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

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Registered Agent Signature: JOHN K. SHOEMAKER

Article VI

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

Incorporator Signature: DEBORAH D. SKIPPER

Article VII

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

Title: DPST
MARILLA SHOEMAKER
PO BOX 1601
FORT MYERS, FL. 33902 US

Title: D
JOHN K SHOEMAKER
PO BOX 1601
FORT MYERS, FL. 33902 US