

**Electronic Articles of Incorporation
For**

P05000037216
FILED
March 10, 2005
Sec. Of State
wcunningham

5 STARS DISCOUNT SHOE PLUS 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:

5 STARS DISCOUNT SHOE PLUS INC

Article II

The principal place of business address:

1549 LEE RD
WINTER PARK, FL. 32789

The mailing address of the corporation is:

1549 LEE RD
WINTER PARK, FL. 32789

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:

3

Article V

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

OSSELIN JEAN BAPTISTE
1549 LEE RD
WINTER PARK, FL. 32789

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

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Registered Agent Signature: OSSELIN JEAN BAPTISTE

Article VI

The name and address of the incorporator is:

LOVELY PETION
1549 LEE RD
WINTER PARK, FL 32789

Incorporator Signature: LOVELY PETION

Article VII

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

Title: P
OSSELIN JEAN BAPTISTE
7674 GRAMERCY DR
ORLANDO, FL. 32818

Title: VP
LOVELY PETION
7674 GRAMERCY DR
ORLANDO, FL. 32818