

**Electronic Articles of Incorporation  
For**

P05000037369  
FILED  
March 11, 2005  
Sec. Of State  
thampton

SHOE PARADISE 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 PARADISE INC

**Article II**

The principal place of business address:

11100 E. COLONIAL DRIVE  
SUITE 39  
ORLANDO, FL. US 32817

The mailing address of the corporation is:

11100 E. COLONIAL DRIVE  
SUITE 39  
ORLANDO, FL. US 32817

**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

**Article V**

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

AUGUST C MAYORGA  
200 NORTH DENNING DRIVE  
SUITE 5  
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: AUGUST C MAYORGA

### **Article VI**

The name and address of the incorporator is:

ROLAND RUIZ  
13531 TEXAS WOOD CIRCLE  
ORLANDO, FL 32824

Incorporator Signature: ROLAND RUIZ

### **Article VII**

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

Title: P  
ROLAND RUIZ  
13531 TEXAS WOOD CIRCLE  
ORLANDO, FL. 32824 US

Title: VP  
CARLOS VARELA JR  
7654 HARBOR BEND CIRCLE  
ORLANDO, FL. 32822 US