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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SHOE FETISH, INC.

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ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Shoe Fetish, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

11490 SW 20 Street Miramar, FL 33025

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Linnette Fernandez
11490 SW 20th Street
Miramar, FL 33025

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ARTICLE V - INCORPORATOR

The name and address and street address of the incorporator to these Articles of Incorporation is:

Linnette Fernandez
11490 SW 20th Street
Miramar, FL 33025

The undersigned incorporator has executed these Articles of Incorporation this 1 day of April 2005


Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

Linnette Fernandez (President)
11490 SW 20th Street
Miramar, FL 33025

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature

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