

**Electronic Articles of Incorporation  
For**

P05000052656  
FILED  
April 08, 2005  
Sec. Of State  
jshivers

THE SHOE SPA, 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:

THE SHOE SPA, INC.

**Article II**

The principal place of business address:

11870 STONEHAVEN WAY  
WEST PALM BEACH, FL. US 33412

The mailing address of the corporation is:

11870 STONEHAVEN WAY  
WEST PALM BEACH, FL. US 33412

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING RETAIL SALES AND CONSULTING.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARES AT \$1.00 PAR VALUE PER SHARE

**Article V**

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

JOHN W WEINGARTEN  
11870 STONEHAVEN WAY  
WEST PALM BEACH, FL. 33412

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

**P05000052656**  
**FILED**  
**April 08, 2005**  
**Sec. Of State**  
jshivers

Registered Agent Signature: JOHN W. WEINGARTEN

### **Article VI**

The name and address of the incorporator is:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET

TALLAHASSEE, FLORIDA 32301

Incorporator Signature: DEBORAH D. SKIPPER

### **Article VII**

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

Title: D,P  
JOHN W WEINGARTEN  
11870 STONEHAVEN WAY  
WEST PALM BEACH, FL. 33412 US

Title: D,VP  
BETH L WEINGARTEN  
11870 STONEHAVEN WAY  
WEST PALM BEACH, FL. 33412 US

Title: DTS  
MICHAEL D WEINGARTEN  
11870 STONEHAVEN WAY  
WEST PALM BEACH, FL. 33412 US

Title: D  
SEAN WEINGARTEN  
11870 STONEHAVEN WAY  
WEST PALM BEACH, FL. 33412 US

Title: D  
BRENT J WEINGARTEN  
11870 STONEHAVEN WAY  
WEST PALM BEACH, FL. 33412 US