

**Electronic Articles of Incorporation
For**

P05000113557
FILED
August 16, 2005
Sec. Of State
clewis

LADY ELIZABETH'S PLUS SIZE SHOES, INCORPORATED

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:

LADY ELIZABETH'S PLUS SIZE SHOES, INCORPORATED

Article II

The principal place of business address:

909 E. ARCHER PKWY
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

909 E. ARCHER PKWY
CAPE CORAL, FL. US 33904

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:

1

Article V

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

ELIZABETH R MORRISON
909 E. ARCHER PKWY
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: ELIZABETH R. MORRISON

Article VI

The name and address of the incorporator is:

ELIZABETH R. MORRISON
909 E. ARCHER PKWY

CAPE CORAL, FL 33904

Incorporator Signature: ELIZABETH R. MORRISON

Article VII

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

Title: P
ELIZABETH R MORRISON
909 E. ARCHER PKWY
CAPE CORAL, FL. 33904 US

Article VIII

The effective date for this corporation shall be:

08/15/2005