

**Electronic Articles of Incorporation
For**

P06000008131
FILED
January 17, 2006
Sec. Of State
bmcknight

SHOE MANIA, 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 MANIA, INC.

Article II

The principal place of business address:

1801 PALM BEACH LAKES BLVD.
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

5907 NW 73RD COURT
PARKLAND, FL. US 33067

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:

1000

Article V

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

AVI ZAPHRANY
5907 NW 73RD COURT
PARKLAND, FL. 33067

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

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Registered Agent Signature: AVI ZAPHRANY

Article VI

The name and address of the incorporator is:

AVI ZAPHRANY
5907 NW 73RD COURT

PARKLAND, FL 33067

Incorporator Signature: AVI ZAPHRANY

Article VII

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

Title: P
AVI ZAPHRANY
5907 NW 73RD COURT
PARKLAND, FL. 33067 US