

**Electronic Articles of Incorporation
For**

P06000019877
FILED
February 08, 2006
Sec. Of State
tburch

DESIGNER SHOE BUFFET 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:

DESIGNER SHOE BUFFET INC

Article II

The principal place of business address:

2821 SOMERSET DR
A-402
LAUDERDALE LAKES, FL. US 33311

The mailing address of the corporation is:

2821 SOMERSET DR
A-402
LAUDERDALE LAKES, FL. US 33311

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ RETAIL SHOE AND WOMEN
ASSESORY STORE

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:

ELNA J HARRIS
2821 SOMERSET DR
A-402
LAUDERDALE LAKES, FL. 33311

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

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Registered Agent Signature: ELNA J HARRIS

Article VI

The name and address of the incorporator is:

ELNA J HARRIS
2821 SOMERSET DR
A-402
LAUDERDALE LAKES, FL, 33311

Incorporator Signature: ELNA J HARRIS

Article VII

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

Title: VP
ELNA J HARRIS
2821 SOMERSET DR A-402
LAUDERDALE LAKES, FL. 33311 US

Article VIII

The effective date for this corporation shall be:

02/01/2006