

**Electronic Articles of Incorporation
For**

P06000024151
FILED
February 16, 2006
Sec. Of State
tburch

EDDY'S SHOES & MORE, 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:

EDDY'S SHOES & MORE, INC

Article II

The principal place of business address:

831 NE 8 ST
HOMESTEAD, FL. 33030

The mailing address of the corporation is:

14670 SW 126 PL
MIAMI, FL. 33186

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:

500

Article V

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

EDUARDO E PENA
14670 SW 126 PL
MIAMI, FL. 33186

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

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Registered Agent Signature: EDUARDO E PENA

Article VI

The name and address of the incorporator is:

EDUARDO E PENA
14670 SW 126 PL

MIAMI, FL 33186

Incorporator Signature: EDUARDO E PENA

Article VII

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

Title: P
EDUARDO E PENA
14670 SW 126 PL
MIAMI, FL. 33186

Title: VP
ADARA SANTIAGO
14670 SW 126 PL
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

02/14/2006