

**Electronic Articles of Incorporation
For**

P06000052312
FILED
April 12, 2006
Sec. Of State
jshivers

SHOES-N- 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:

SHOES-N- MORE, INC

Article II

The principal place of business address:

P.O BOX 770414
CORAL SPRINGS, FL. 33077

The mailing address of the corporation is:

P.O BOX 770414
CORAL SPRINGS, FL. 33077

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:

100

Article V

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

ANDY SONCEAU
1419 N.W 80TH AVE
UNIT E
MARGATE, FL. 33063

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

P06000052312
FILED
April 12, 2006
Sec. Of State
jshivers

Registered Agent Signature: ANDY SONCEAU

Article VI

The name and address of the incorporator is:

BETINA JEAN-JACQUES
P.O BOX 770414

CORAL SPRINGS, FL 33077

Incorporator Signature: BETINA JEAN-JACQUES

Article VII

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

Title: P
BETINA JEAN-JACQUES
P.O BOX 770414
CORAL SPRING, FL. 33077

Title: VP
JOELLE JEAN-JACQUES
P.O BOX 770414
CORAL SPIRNGS, FL. 33077

Article VIII

The effective date for this corporation shall be:

04/12/2006