

**Electronic Articles of Incorporation
For**

P06000075039
FILED
May 30, 2006
Sec. Of State
jshivers

SHALABI FAMILY SHOES, 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:

SHALABI FAMILY SHOES, INC.

Article II

The principal place of business address:

1401 S. COLLINS STREET
PLANT CITY, FL. 33566

The mailing address of the corporation is:

1401 S. COLLINS STREET
PLANT CITY, FL. 33566

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:

OMAR T SHALABI
1401 S. COLLINS ST.
PLANT CITY, FL. 33566

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

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Registered Agent Signature: OMAR T. SHALABI

Article VI

The name and address of the incorporator is:

OMAR T. SHALABI
1401 S. COLLINS ST.

PLANT CITY, FL. 33566

Incorporator Signature: OMAR T SHALABI

Article VII

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

Title: P
OMAR T SHALABI
1401 S. COLLINS ST.
PLANT CITY, FL. 33566

Title: T,D
TAYSSER S SHALABI
1401 S. COLLINS ST.
PLANT CITY, FL. 33566

Title: S.
SHADIA T SHALABI
1401 S. COLLINS ST.
PLANT CITY, FL. 33566

Title: D.
ATEF AQUADI
1401 S. COLLINS ST.
PLANT CITY, FL. 33566

Article VIII

The effective date for this corporation shall be:

06/01/2006