Electronic Articles of Incorporation For

P06000076410 FILED June 02, 2006 Sec. Of State jshivers

Y.E.S./ SHOE'S PALACE, 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:

Y.E.S./ SHOE'S PALACE, INC

Article II

The principal place of business address:

1895 DREW ST CLEARWATER, FL. 33755

The mailing address of the corporation is:

1895 DREW ST CLEARWATER, FL. 33755

Article III

The purpose for which this corporation is organized is: SALES OF SHOES, BAGS, WALLETS, AND ALL ACCESORIES

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:

YVONNE P TROTTMAN 1895 DREW ST CLEARWATER, FL, FL. 33755 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YVONNE P TROTTMAN

Article VI

The name and address of the incorporator is:

YVONNE P TROTTMAN 1460 FAIRMONT ST

CLEARWATER, FL 33755

Incorporator Signature: YVONNE P TROTTMAN

Article VII

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

Title: P YVONNE P TROTTMAN 1460 FAIRMONT ST CLEARWATER, FL. 33755

Title: VP EMILY R MADERO 1460 FAIRMONT ST CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

05/30/2006