

**Electronic Articles of Incorporation
For**

P06000084047
FILED
June 20, 2006
Sec. Of State
Ipooe

ELAINE'S SHOE CLOSET 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:

ELAINE'S SHOE CLOSET INC.

Article II

The principal place of business address:

1022 NEW YORK AVE.
ST. CLOUD, FL. 34769

The mailing address of the corporation is:

1022 NEW YORK AVE.
ST. CLOUD, FL. 34769

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:

ELAINE M CARDINAL
338 MASSACHUSETTS AVE
ST. CLOUD, FL. 34769

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

P06000084047
FILED
June 20, 2006
Sec. Of State
Ipoole

Registered Agent Signature: ELAINE M. CARDINAL

Article VI

The name and address of the incorporator is:

ELAINE M CARDINAL
338 MASSACHUSETTS AVE.

ST. CLOUD, FLORIDA 34769

Incorporator Signature: ELAINE M. CARDINAL

Article VII

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

Title: P
ELAINE M CARDINAL
338 MASSACHUSETTS AVE.
ST. CLOUD, FL. 34769

Article VIII

The effective date for this corporation shall be:

06/20/2006