

**Electronic Articles of Incorporation
For**

P06000149232
FILED
December 04, 2006
Sec. Of State
clewis

PANACHE 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:

PANACHE SHOES, INC.

Article II

The principal place of business address:

48 LEE DRIVE
PALM COAST, FL. 32137

The mailing address of the corporation is:

48 LEE DRIVE
PALM COAST, FL. 32137

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:

LARRY S LASS JR.
48 LEE DRIVE
PALM COAST, FL. 32137

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

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Registered Agent Signature: LARRY S. LASS, JR.

Article VI

The name and address of the incorporator is:

JODI M. ROSEN
48 LEE DRIVE

PALM COAST, FL. 32137

Incorporator Signature: JODI M. ROSEN

Article VII

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

Title: P
JODI M ROSEN
48 LEE DRIVE
PALM COAST, FL. 32137

Title: VP
CHRISTINE E ROSEN
4 ZORLOU COURT
PALM COAST, FL. 32164