

**Electronic Articles of Incorporation
For**

P07000004635
FILED
January 10, 2007
Sec. Of State
dbrown

ELITE EUROPEAN SHOE BOUTIQUE, 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:

ELITE EUROPEAN SHOE BOUTIQUE, INC.

Article II

The principal place of business address:

4350 GULF SHORE BOULEVARD NORTH
500
NAPLES, FL. 34103

The mailing address of the corporation is:

4350 GULF SHORE BOULEVARD NORTH
500
NAPLES, FL. 34103

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:

NOACK & COMPANY CPA FIRM, INC.
5621 STRAND BOULEVARD
305
NAPLES, FL. 34110

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

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Registered Agent Signature: BEATA SULEK

Article VI

The name and address of the incorporator is:

NOACK & COMPANY CPA FIRM, INC.
5621 STRAND BOULEVARD
305
NAPLES, FL 34110

Incorporator Signature: BEATA SULEK

Article VII

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

Title: P
KATE KARASZKIEWICZ
2110 ARIELLE DRIVE # 109
NAPLES, FL. 34109

Title: V
URSZULA PLESEK
2110 ARIELLE DRIVE # 109
NAPLES, FL. 34109