

**Electronic Articles of Incorporation  
For**

**P07000024114  
FILED  
February 22, 2007  
Sec. Of State  
thampton**

E & B SHOE CORPORATION

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:

E & B SHOE CORPORATION

**Article II**

The principal place of business address:

5563 BUTTE STREET  
LEHIGH ACRES, FL. 33971

The mailing address of the corporation is:

5563 BUTTE STREET  
LEHIGH ACRES, FL. 33971

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.RETAIL SHOE STORE

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

The name and Florida street address of the registered agent is:

ELINOR ROGE  
5563 BUTTE STREET  
LEHIGH ACRES, FL. 33971

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

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Registered Agent Signature: ELINOR ROGE

### **Article VI**

The name and address of the incorporator is:

ELINOR ROGE  
5563 BUTTE STREET

LEHIGH ACRES FL 33971

Incorporator Signature: ELINOR ROGE

### **Article VII**

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

Title: PS  
ELINOR ROGE  
5563 BUTTE STREET  
LEHIGH ACRES, FL. 33971

Title: T  
BENITA C ROGE  
5563 BUTTE STREET  
LEHIGH ACRES, FL. 33971