

**Electronic Articles of Incorporation
For**

P07000025859
FILED
February 27, 2007
Sec. Of State
bmcknight

ALL ABOUT SHOE'S 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:

ALL ABOUT SHOE'S INC.

Article II

The principal place of business address:

3124 BOLLARD RD
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

3124 BOLLARD RD
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ON LINE SHOE STORE

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:

NATALIE LYTTLE N
3124 BOLLARD RD
WEST PALM BEACH, FL. 33411

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

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Registered Agent Signature: NATALIE LYTTLE

Article VI

The name and address of the incorporator is:

NATALIE LYTTLE
3124 BOLLARD RD

WEST PALM BEACH, FL, 33411

Incorporator Signature: NATALIE LYTTLE

Article VII

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

Title: P
NATALIE N LYTTLE
3124 BOLLARD RD
WEST PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

03/01/2007