

**Electronic Articles of Incorporation
For**

P07000034714
FILED
March 19, 2007
Sec. Of State
bmcknight

SHOE OUTLET COMPANY

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:
SHOE OUTLET COMPANY

Article II

The principal place of business address:
3635 S. ORLANDO DR.
SANFORD, FL. 32773

The mailing address of the corporation is:
3635 S. ORLANDO DR.
SANFORD, FL. 32773

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:
JEFFREY M SAMUEL
3635 S ORLANDO .DR
SANFORD, FL. 32773

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

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Registered Agent Signature: JEFFREY M SAMUEL

Article VI

The name and address of the incorporator is:

JEFFREY M SAMUEL
3635 S. ORLANDO .DR

SANFORD, FL 32773

Incorporator Signature: JEFFREY M SAMUEL

Article VII

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

Title: P
JEFFREY M SAMUEL
3635 S. ORLANDO .DR
SANFORD, FL. 32773

Title: P
ERIC DELINOIS
3635 S. ORLANDO .DR
SANFORD, FL. 32773

Article VIII

The effective date for this corporation shall be:

03/13/2007