Electronic Articles of Incorporation For

P07000094890 FILED August 23, 2007 Sec. Of State bmcknight

ANTHONY S' 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:

ANTHONY S' SHOES INC

Article II

The principal place of business address:

1000 LEE BLVD 202 LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

1000 LEE BLVD 202 LEHIGH ACRES, FL. US 33936

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:

JOSE A ESTRADA 1000 LEE BLVD 202 LEHIGH ACRES, FL. 33936 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE A ESTRADA

Article VI

The name and address of the incorporator is:

JOSE A ESTRADA 1000 LEE BLVD 202 LEHIGH ACRES FL 33936

Incorporator Signature: JOSE A ESTRADA

Article VII

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

Title: P JOSE A ESTRADA 1000 LEE BLVD UNIT 202 LEHIGH ACRES, FL. 33936 US

Article VIII

The effective date for this corporation shall be:

08/23/2007