

**Electronic Articles of Incorporation
For**

P07000110538
FILED
October 05, 2007
Sec. Of State
rdunlap

TRIANGLE SHOE STORE, 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:

TRIANGLE SHOE STORE, INC

Article II

The principal place of business address:

4179 LANDER DRIVE
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

4179 LANDER DRIVE
LAKE WORTH, FL. 33463

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:

LUZMARINA QUIMBAYA
17998 31ST RD NORTH
LOXAHATCHEE, FL. 33470

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

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Registered Agent Signature: LUZMARINA QUIMBAYA

Article VI

The name and address of the incorporator is:

GARY-MARC RICKETTS
4179 LANDER DRIVE

LAKE WORTH, FL 33463

Incorporator Signature: GARY-MARC RICKETTS

Article VII

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

Title: P
GARY-MARC RICKETTS
4179 LANDER DRIVE
LAKE WORTH, FL. 33463

Article VIII

The effective date for this corporation shall be:

10/05/2007