

**Electronic Articles of Incorporation  
For**

P07000127542  
FILED  
November 29, 2007  
Sec. Of State  
tburch

DESIGNER SHOE CAPE GALLERIE 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:

DESIGNER SHOE CAPE GALLERIE INC

**Article II**

The principal place of business address:

1019 E CAPE CORAL PKWY  
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1019 E CAPE CORAL PKWY  
CAPE CORAL, FL. US 33904

**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:

300 COMMON STOCK NO PAR VALUE

**Article V**

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

JOHN T BAUMBACK  
11005 MILL CREEK WAY  
1605  
FORT MYERS, FL. 33913

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

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Registered Agent Signature: JOHN T BAUMBACK

### **Article VI**

The name and address of the incorporator is:

JOHN T BAUMBACK  
11005 MILL CREEK WAY  
1605  
FORT MYERS FL 33913

Incorporator Signature: JOHN T BAUMBACK

### **Article VII**

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

Title: P  
JOHN T BAUMBACK  
11005 MILL CREEK WAY APT 1605  
FORT MYERS, FL. 33913 US

Title: VP  
NANCY A MARSTON  
11005 MILL CREEK WAY APT 1605  
FORT MYERS, FL. 33913 US

### **Article VIII**

The effective date for this corporation shall be:

11/29/2007