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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Shoetown USA Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Shoetown USA Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
11608 NW 35th Ct, Coral Springs, Florida 33065**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Krishendai Ojar, 11608 NW 35th Ct, Coral Springs, Florida 33065

The initial officers of the corporation are:

Krishendai Ojar, President, 11608 NW 35th Ct, Coral Springs, Florida 33065

Varun Ojar, Vice-President, 11608 NW 35th Ct, Coral Springs, Florida 33065

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Krishendai Ojar, 11608 NW 35th Ct, Coral Springs, Florida 33065. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Krishendai Ojar

Krishendai Ojar

Date: 12/26/2007Signature: Mark Williams

Date: 17th day of December, 2007

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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