

**Electronic Articles of Incorporation
For**

P08000001560
FILED
January 04, 2008
Sec. Of State
jshivers

CUTE FEET BY BETTY, 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:

CUTE FEET BY BETTY, INC.

Article II

The principal place of business address:

2060 N.W. 6TH ST
FORT LAUDERDALE, FL. US 33311

The mailing address of the corporation is:

13900 S. JOG ROAD
203-276
DELRAY BEACH, FL. US 33446

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:

ALLEN H KATZ, P.A.
13900 S. JOG ROAD
203-276
DELRAY BEACH, FL. 33446

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

P08000001560
FILED
January 04, 2008
Sec. Of State
jshivers

Registered Agent Signature: ALLEN H KATZ

Article VI

The name and address of the incorporator is:

ALLEN H KATZ
13900 S. JOG ROAD
203-276
DELRAY BEACH, FL 33446

Incorporator Signature: ALLEN H KATZ

Article VII

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

Title: P
BETTY GILMORE
4601 N.E. 14TH AVE
POMPANO BEACH, FL. 33064 US

Title: VP
TRACY GILMORE
4601 N.E. 14TH AVE
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

01/01/2008