

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

SHOE HEAVEN, INC.

Certificate of Status	0
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3-4-08
2008

ARTICLES OF INCORPORATION
OF
SHOE HEAVEN, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

SHOE HEAVEN, INC.

ARTICLE II

PURPOSE AND POWER: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

**82 MIRACLE MILE
CORAL GABLES, FL 33134**

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is
(are):

**HICHAM ELMIR
5808 S.W. 31 STREET
MIAMI, FL 33155**

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of Directors is (are) one whose name and addresses is (are):

HICHAM ELMIR
5808 S.W. 31 STREET
MIAMI, FL 33155

OFFICERS: The officers of the corporation will be as follows:

President: HICHAM ELMIR 5805 S.W. 31 STREET MIAMI, FL 33155
Secretary: HICHAM ELMIR 5805 S.W. 31 STREET MIAMI, FL 33155

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is ****100**** shares which shares shall be common stock having ****\$1.00**** par value.

ARTICLE VII

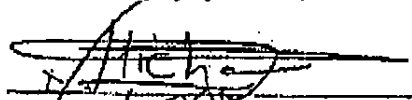
DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

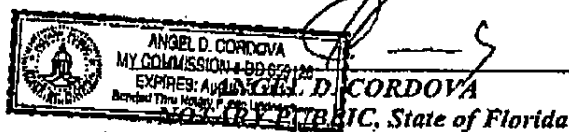
REGISTER AGENT: The name and address of the permanent registered agent is:

HICHAM ELMIR
5808 S.W. 31 STREET
MIAMI, FL 33155

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 3rd day of March, 2008.


HICHAM ELMIR

SWORN AND SUBSCRIBED before me on this 3rd day of March, 2008.



H08000054906 3

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

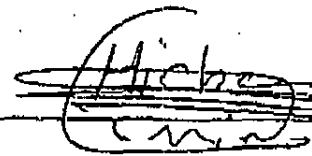
desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of CORAL GABLES County of MIAMI DADE State of Florida has name HICHAM ELMIR located at 5808 S.W. 31 STREET MIAMI, FL 33155 as its agent to accept service of process within the State of Florida.

*Mailing address is: 5808 S.W. 31 STREET
MIAMI, FL 33155*

ACKNOWLEDGMENT

Having been named to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 3rd day of March, 2008


HICHAM ELMIR
REGISTERED AGENT

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H08000054906 3