

**Electronic Articles of Incorporation
For**

P08000049081
FILED
May 15, 2008
Sec. Of State
jshivers

SHOE CONNECTION, 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:
SHOE CONNECTION, INC.

Article II

The principal place of business address:
2223 UNIVERSITY SQUARE MALL ST.
TAMPA, FL. 33612

The mailing address of the corporation is:
2223 UNIVERSITY SQUARE MALL ST.
TAMPA, FL. 33612

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:
ATEF AOUDI
2223 UNIVERSITY SQUARE MALL ST.
TAMPA, FL. 33612

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

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Registered Agent Signature: ATEF AOUADI

Article VI

The name and address of the incorporator is:

ATEF AOUADI
2223 UNIVERSITY SQUARE MALL ST.

TAMPA, FL. 33612

Incorporator Signature: ATEF AOUADI

Article VII

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

Title: P
ATEF AOUADI
2223 UNIVERSITY SQUARE MALL ST.
TAMPA, FL. 33612

Article VIII

The effective date for this corporation shall be:

05/10/2008