

**Electronic Articles of Incorporation
For**

P08000068616
FILED
July 21, 2008
Sec. Of State
jshivers

SHOE HAPPY 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 HAPPY INC

Article II

The principal place of business address:

40 82ND AVENUE
TREASURE ISLAND, FL. US 33706

The mailing address of the corporation is:

40 82ND AVENUE
TREASURE ISLAND, FL. US 33706

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:

SANDRA J MITCHELL
40 82ND AVENUE
TREASURE ISLAND, FL. 33706

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

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Registered Agent Signature: SANDRA MITCHELL

Article VI

The name and address of the incorporator is:

SANDRA J MITCHELL
40 82ND AVENUE

TREASURE ISLAND FL 33706

Incorporator Signature: SANDRA MITCHELL

Article VII

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

Title: P
SANDRA J MITCHELL
40 82ND AVENUE
TREASURE ISLAND, FL. 33706 US

Article VIII

The effective date for this corporation shall be:

07/21/2008