

**Electronic Articles of Incorporation
For**

P08000068703
FILED
July 21, 2008
Sec. Of State
bmcknight

SHELLEY'S SHOES-N-THINGS, 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:

SHELLEY'S SHOES-N-THINGS, INC.

Article II

The principal place of business address:

12636 MUIRFIELD BLVD. S.
JACKSONVILLE, FL. US 32225

The mailing address of the corporation is:

12636 MUIRFIELD BLVD. S.
JACKSONVILLE, FL. US 32225

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:

KEVIN S GREEN, INC.
3617-2 CROWN POINT RD
JACKSONVILLE, FL. 32257

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

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Registered Agent Signature: KEVIN GREEN

Article VI

The name and address of the incorporator is:

DAVID WOOLLEY
12636 MUIRFIELD BLVD. S.

JACKSONVILLE, FL 32225

Incorporator Signature: DAVID WOOLLEY

Article VII

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

Title: P
BRENDA WOOLLEY
12636 MUIRFIELD BLVD. S.
JACKSONVILLE, FL. 32225 US

Title: VP
DAVID WOOLLEY
12636 MUIRFIELD BLVD. S.
JACKSONVILLE, FL. 32225 US