

**Electronic Articles of Incorporation
For**

P08000110673
FILED
December 24, 2008
Sec. Of State
Ipooe

V & L SHOE GALLERY 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:

V & L SHOE GALLERY INC

Article II

The principal place of business address:

4600 PINE ISLAND RD NW
MATLACHA, FL. 33993

The mailing address of the corporation is:

4600 PINE ISLAND RD NW
MATLACHA, FL. 33993

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:

1000

Article V

The name and Florida street address of the registered agent is:

J DAVID CAMPBELL EA
2511 VASCO ST
STE 115
PUNTA GORDA, FL. 33950

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

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Registered Agent Signature: J DAVID CAMPBELL EA

Article VI

The name and address of the incorporator is:

VENECIA DEMEK
17182 SARONG LANE

PUNTA GORDA, FL 33955

Incorporator Signature: VENECIA DEMEK

Article VII

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

Title: P T
VENECIA DEMEK
17182 SARONG LANE
PUNTA GORDA, FL. 33955

Title: VP S
LOUIS DEMEK
17182 SARONG LANE
PUNTA GORDA, FL. 33955

Article VIII

The effective date for this corporation shall be:

01/01/2009