

**Electronic Articles of Incorporation
For**

P09000007223
FILED
January 23, 2009
Sec. Of State
bmcknight

LATICA'S SHOE STORE 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:

LATICA'S SHOE STORE INC

Article II

The principal place of business address:

644 SUNWAY LANE
WINTER HAVEN, FL. 33880

The mailing address of the corporation is:

P O BOX 534
WINTER HAVEN, FL. 33882

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:

ANTOINETTE L TRAUTNER
644 SUNWAY LANE
WINTER HAVEN, FL. 33880

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

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Registered Agent Signature: ANTOINETTE TRAUTNER

Article VI

The name and address of the incorporator is:

TONY PERSICHETTI
335 HAVENDALE BLVD

AUBURNDALE FL 33823

Incorporator Signature: ANTOINETTE L TRAUTNER

Article VII

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

Title: P
ANTOINETTE L TRAUTNER
644 SUNWAY LANE
WINTER HAVEN, FL. 33880