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FLORIDA PROFIT/NON PROFIT CORPORATION

N & Z SHOES DISCOUNT CORP,

Certificate of Status	0
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J. Shivers JAN 30 2009

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**ARTICLES OF INCORPORATION**

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

**ARTICLES I - NAME**

The name of the corporation shall be: N & Z SHOES DISCOUNT CORP.

**ARTICLES II - PRINCIPAL OFFICE**

The principal place of business and mailing of this corporation shall be:

8150 NW 16<sup>TH</sup> STREET, PEMBOKE PINES, FL 33024

**ARTICLES III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES

**ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JACQUELINE MORA  
8150 NW 16<sup>TH</sup> STREET, PEMBROKE PINES, FL 33024

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of incorporation is:

JACQUELINE MORA    PRESIDENT  
8150 NW 16<sup>TH</sup> STREET, PEMBROKE PINES, FL 33024

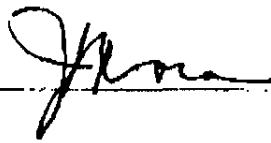
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The undersigned incorporator has executed these Articles of incorporation this 29<sup>th</sup> day of January 2009



Signature

**ARTICLE VI - DIRECTOR(S)**

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The name and street address of the director(s) to these Articles of incorporation is (are):

JACQUELINE MORA PRESIDENT  
8150 NW 16<sup>th</sup> STREET, PEMBROKE PINES, FL 33024

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent



Registered Agent Signature

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