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FLORIDA PROFIT/NON PROFIT CORPORATION

SHOE PLUS, INC.

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T. Burch AUG 1 4 2009

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8/13/2009

ARTICLES OF INCORPORATION

<u>OF</u>

SHOE PLUS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: SHOE PLUS, INC.

The principle place of business is: 415 W 49 ST. STE # 3
HIALEAH FL, 33112

SECRETARY OF STATE

ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

INGRID PACHECO (P) 415 W 49 ST. STE # 3 HIALEAH FL, 33112

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

INGRID PACHECO 415 W 49 ST. STE # 3 HIALEAH FL, 33112

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12TH DAY OF AUGUST, 2009.

Signature of Incorporator

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

SHOE PLUS, INC.

2. The name and address of the registered agent and office is:

INGRID PACHECO 415 W 49 ST. STE # 3 HIALEAH FL, 33112

Signature Grapul Rucu

Title Wesident Date 08/12/09

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Suggest Klauco Date 08/12/09

SECRETARY OF ST