

**Electronic Articles of Incorporation
For**

P09000092428
FILED
November 10, 2009
Sec. Of State
cgolden

GOODIE 2 SHOES, 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:

GOODIE 2 SHOES, INC.

Article II

The principal place of business address:

14402 7TH STREET
DADE CITY, FL. 33523

The mailing address of the corporation is:

PO BOX 1982
DADE CITY, FL. 33526

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SHOES, HANDBAGS AND
ACCESSORIES.

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:

DEUNDRICK REED
34730 ARBOR GREEN PLACE
ZEPHYRHILLS, FL. 33541

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

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Registered Agent Signature: DEUNDRICK L. REED

Article VI

The name and address of the incorporator is:

DEUNDRICK REED
34730 ARBOR GREEN PLACE

ZEPHYRHILLS, FL 33541

Incorporator Signature: DEUNDRICK REED

Article VII

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

Title: P
DEUNDRICK L REED
34730 ARBOR GREEN PLACE
ZEPHYRHILLS, FL. 33541

Title: VP
KAILA GIVENS
5551 CR 250 A
SANDERSON, FL. 32087

Article VIII

The effective date for this corporation shall be:

11/09/2009