

**Electronic Articles of Incorporation  
For**

P09000102771  
FILED  
December 28, 2009  
Sec. Of State  
wcunningham

THE SHOE SHOP 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:

THE SHOE SHOP INC.

**Article II**

The principal place of business address:

7478 NW 49TH CT  
LAUDERHILL, FL. 33319

The mailing address of the corporation is:

7478 NW 49TH CT  
LAUDERHILL, FL. 33319

**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:

100

**Article V**

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

THE CALAS GROUP  
4452 SW 13TH TERR  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: ROGER BRENES

### **Article VI**

The name and address of the incorporator is:

NATALIE WILSON  
7478 NW 49TH CT

LAUDERHILL, FL. 33319

Incorporator Signature: NATALIE WILSON

### **Article VII**

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

Title: P  
NATALIE WILSON  
7478 NW 49TH CT  
LAUDERHILL, FL. 33319

### **Article VIII**

The effective date for this corporation shall be:

12/22/2009