

**Electronic Articles of Incorporation
For**

P10000052273
FILED
June 22, 2010
Sec. Of State
tburch

SIMPLY SHOES MIRAMAR 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:

SIMPLY SHOES MIRAMAR INC.

Article II

The principal place of business address:

6845 MIRAMAR PKWY.
MIRAMAR, FL. 33023

The mailing address of the corporation is:

1996 SW 185TH AVENUE
MIRAMAR, FL. 33029

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:

ADAM KHAN P
1996 SW 186TH AVENUE
MIRAMAR, FL. 33029

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

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Registered Agent Signature: ADAM KHAN

Article VI

The name and address of the incorporator is:

ADAM KHAN
1996 SW 185TH AVENUE

MIRAMAR, FL 33029

Incorporator Signature: ADAM KHAN

Article VII

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

Title: P
ADAM KHAN
1996 SW 185TH AVENUE
MIRAMAR, FL. 33029