

**Electronic Articles of Incorporation
For**

P10000085256
FILED
October 18, 2010
Sec. Of State
jshivers

SHOES 4 LESS CORP

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:

SHOES 4 LESS CORP

Article II

The principal place of business address:

3952 SOUTH CONGRESS AVENUE,
LAKE WORTH, FL. 33461

The mailing address of the corporation is:

2324 SOUTH CONGRESS AVENUE
2H
WEST PALM BEACH, FL. 33406

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:

JUAN C ZUNIGA
2324 SOUTH CONGRESS AVENUE
2H
WEST PALM BEACH, FL. 33406

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

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Registered Agent Signature: JUAN ZUNIGA

Article VI

The name and address of the incorporator is:

JUAN ZUNIGA
2324 SOUTH CONGRESS AVENUE
2H
WEST PALM BEACH FL 33406

Incorporator Signature: JUAN ZUNIGA

Article VII

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

Title: P
JUAN C ZUNIGA
2324 SOUTH CONGRESS AVENUE
WEST PALM BEACH, FL. 33406

Article VIII

The effective date for this corporation shall be:

10/18/2010