

**Electronic Articles of Incorporation
For**

P10000088120
FILED
October 26, 2010
Sec. Of State
tburch

SHOES 4 LESS GROUP 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:

SHOES 4 LESS GROUP INC.

Article II

The principal place of business address:

7900 NW 27 AVE
#6/7
MIAMI, FL. 33147

The mailing address of the corporation is:

7900 NW 27 AVE
#6/7
MIAMI, FL. 33147

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:

1

Article V

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

RONI LIPCSEE MR.
7900 NW 27 AVE
#6/7
MIAMI, FL. 33147

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

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Registered Agent Signature: RONI LIPCSEE

Article VI

The name and address of the incorporator is:

RONI LIPCSEE
7900 NW 27 AVE
#6/7
MIAMI, FL 33147

Incorporator Signature: RONI LIPCSEE

Article VII

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

Title: P
RONI LIPCSEE
7900 NW 27 AVE
MIAMI, FL. 33147 US

Article VIII

The effective date for this corporation shall be:

10/20/2010