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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers NOV 01 2010

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHOE SMART INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3421 US Hwy 441 S, Okeechobee, FL 34974.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Shoe Store

ARTICLE IV SHARES

The number of shares of stock is:

200 common shares, No Par Value.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kenny Ling Gim Kong; President; 3421 US Hwy 441 S, Okeechobee, FL 34974.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kenny Ling Gim Kong; 3421 US Hwy 441 S, Okeechobee, FL 34974.

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Martin Wong-Incorporator; 17 East Broadway, #207, New York, New York, 10002

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

KENNY LING GIM KONG
Signature/Registered Agent

10/25/2010
Date

M
Signature Incorporator

10/25/2010
Date

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TALLAHASSEE, FLORIDA