

**Electronic Articles of Incorporation
For**

P11000035442
FILED
April 11, 2011
Sec. Of State
mdickey

MY BEAUTY SHOES 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:

MY BEAUTY SHOES INC.

Article II

The principal place of business address:

9223 STATE ROAD 228
MACCLENNY FLORIDA, . 32063

The mailing address of the corporation is:

9223 STATE ROAD 228
MACCLENNY FLORIDA, . 32063

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:

MYONG H HORTON P
7293 HORSESHOE CIRCLE
BRYCEVILLE, FL. 32009

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

Registered Agent Signature: M.HORTON

Article VI

The name and address of the incorporator is:

MYONG HORTON
7293 HORSESHOE CIRCLE

BRYCEVILLE , FL 32009

Electronic Signature of Incorporator: M.HORTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: VP
RICHARD P HORTON VP
7293 HORSESHOE CIRCLE
BRYCEVILLE, FL. 32009 US

Title: P
MYONG H HORTON P
7293 HORSESHOE CIRCLE.
BRYCEVILLE, FL. 32009 US