

**Electronic Articles of Incorporation
For**

P11000059041
FILED
June 27, 2011
Sec. Of State
rdunlap

SHOE MAGIC 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:
SHOE MAGIC INC.

Article II

The principal place of business address:
20505 S.DIXIE HWY
CUTLER BAY, FL. 33189

The mailing address of the corporation is:
23744 SW 107TH CT
HOMESTEAD, FL. 33032

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:
GEORGE JIMMY
23744 SW 107TH CT
HOMESTEAD, FL. 33032

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

Registered Agent Signature: GEORGE JIMMY

P11000059041
FILED
June 27, 2011
Sec. Of State
rdunlap

Article VI

The name and address of the incorporator is:

GEORGE JIMMY
23744 SW 107TH CT

HOMESTEAD, FL 33032

Electronic Signature of Incorporator: GEORGE JIMMY

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: P
GEORGE JIMMY
23744 SW 107TH CT
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

07/24/2011