

**Electronic Articles of Incorporation
For**

P11000081916
FILED
September 19, 2011
Sec. Of State
psmith

RITA'S SHOE CLOSET, 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:

RITA'S SHOE CLOSET, INC.

Article II

The principal place of business address:

1046 DIXON BLVD
SUITE128
COCOA, FL. US 32922

The mailing address of the corporation is:

PO BOX 238234
COCOA, FL. US 32923

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 @ \$1.00 PER SHARE

Article V

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

RITA P BROWN
1063 MARLIN DRIVE
ROCKLEDGE, FL. 32955

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

Registered Agent Signature: RITA P BROWN

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Article VI

The name and address of the incorporator is:

RITA P BROWN
1063 MARLIN DRIVE

ROCKLEDGE, FL 32955

Electronic Signature of Incorporator: RITA P BROWN

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: D
RITA P BROWN
1063 MARLIN DRIVE
ROCKLEDGE, FL. 32955 US