

**Electronic Articles of Incorporation
For**

P11000095429
FILED
November 02, 2011
Sec. Of State
jshivers

OH MY 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:

OH MY SHOES INC.

Article II

The principal place of business address:

6612 N. PLYMOUTH DR.
LAKE WORTH, FL. US 33462

The mailing address of the corporation is:

6612 N. PLYMOUTH DR.
LAKE WORTH, FL. US 33462

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL SHOE STORE

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:

SHATWADERICK N PINKNEY
6612 N PLYMOUTH DR.
LAKE WORTH, FL. 33462

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

Registered Agent Signature: SHATWADERICK N. PINKNEY

Article VI

The name and address of the incorporator is:

SHATWADERICK N. PINKNEY
6612 N. PLYMOUTH DR

LAKE WORTH FL 33462

Electronic Signature of Incorporator: SHATWADERICK N. PINKNEY

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: CEO
SHATWADERICK N PINKNEY
6612 N. PLYMOUTH DR.
LAKE WORTH, FL. 33462 US

Article VIII

The effective date for this corporation shall be:

11/07/2011