

**Electronic Articles of Incorporation  
For**

P12000094754  
FILED  
November 14, 2012  
Sec. Of State  
rdunlap

MY SHOE BOXX 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 SHOE BOXX INC

**Article II**

The principal place of business address:

15911 NW 45 AVE  
MIAMI, FL. US 33054

The mailing address of the corporation is:

15911 NW 45 AVE  
MIAMI, FL. US 33054

**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:

ANA BARRIOS  
15911 NW 45 AVE  
MIAMI, FL. 33054

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

Registered Agent Signature: ANA BARRIOS

## **Article VI**

The name and address of the incorporator is:

ANA BARRIOS  
15911 NW 45 AVE

MIAMI FL 33054

Electronic Signature of Incorporator: ANA BARRIOS

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  
ANA BARRIOS  
15911 NW 45 AVE  
MIAMI, FL. 33054 US

Title: S  
EDDY BARRIOS  
15911 NW 45 AVE  
MIAMI, FL. 33054 US

## **Article VIII**

The effective date for this corporation shall be:

01/02/2013