

Electronic Articles of Incorporation For

**P13000029719
FILED
April 02, 2013
Sec. Of State
jshivers**

STORE AND SHOES 49 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:

STORE AND SHOES 49 INC.

Article II

The principal place of business address:

444 BRICKELL AVE
SUITE L3604
MIAMI, FL. 33131

The mailing address of the corporation is:

444 BRICKELL AVE
SUITE L3604
MIAMI, FL. 33131

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:

10,000,000 SHARES W.PAR VALUE OF \$ 1.00

Article V

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

RISC CONTROL MANAGEMENT INC.
301 CLEMATIS STREET
SUITE 3000
WEST PALM BEACH, FL. 33410

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

Registered Agent Signature: CHRISTIAN GALETZKA

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Article VI

The name and address of the incorporator is:

RISC CONTROL MANAGEMENT INC.
301 CLEMATIS STEET
SUITE 3000
WEST PALM BEACH, FL 33410

Electronic Signature of Incorporator: CHRISTIAN GALETZKA

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
ANDREA LANGER
ALT-WUERTTEMBERG-ALLEE 21
LUDWIGSBURG, DE. 71638 DE