

**Electronic Articles of Incorporation
For**

P13000058597
FILED
July 11, 2013
Sec. Of State
tburch

OUT OF THE BOX 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:

OUT OF THE BOX SHOES, INC.

Article II

The principal place of business address:

35 NW 193 TER
MIAMI, FL. 33169

The mailing address of the corporation is:

35 NW 193 TER
MIAMI, FL. 33169

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:

1

Article V

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

MILCA PIERRE
35 NW 193 TER
MIAMI, FL. 33169

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

Registered Agent Signature: MILCA PIERRE

Article VI

The name and address of the incorporator is:

MILCA PIERRE
35 NW 193 TER

MIAMI, FL 33169

Electronic Signature of Incorporator: MILCA PIERRE

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
MILCA PIERRE
35 NW 193 TER
MIAMI, FL. 33169

Title: M
FELTON PIERRE
35 NW 193 TER
MIAMI, FL. 33169

Article VIII

The effective date for this corporation shall be:

07/05/2013