

**Electronic Articles of Incorporation
For**

P14000039212
FILED
May 01, 2014
Sec. Of State
jbryan

SHOES TO GO 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:

SHOES TO GO INC

Article II

The principal place of business address:

2060 NW 22 AVE
U 5-6
MIAMI, FL. 33142

The mailing address of the corporation is:

2060 NW 22 AVE
U 5-6
MIAMI, FL. 33142

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:

JENNY BORJA
2601 NW 16 ST RD
711
MIAMI, FL. 33125

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

Registered Agent Signature: JENNY BORJA

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Article VI

The name and address of the incorporator is:

ALVARO HERRERA
2601 NW 16 ST RD
711
MIAMI FL 33125

Electronic Signature of Incorporator: ALVARO HERRERA

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
JENNY BORJA
2601 NW 16 ST RD 711
MIAMI, FL. 33125 US

Title: VP
ALVARO HERRERA
2601 NW 16 ST RD 711
MIAMI, FL. 33125 US

Article VIII

The effective date for this corporation shall be:

05/01/2014