

**Electronic Articles of Incorporation
For**

P14000085454
FILED
October 16, 2014
Sec. Of State
nhaney

SHOE FACTORY PALM BEACH 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:

SHOE FACTORY PALM BEACH INC

Article II

The principal place of business address:

6295 LAKE WORTH RD
STE 1-4
LAKE WORTH, FL. 33463

The mailing address of the corporation is:

6319 AVOCADO BLVD
WEST PALM BEACH, FL. 33412

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:

1000

Article V

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

ASIF KIRMANI
6319 AVOCADO BLVD
WEST PALM BEACH, FL. 33412

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

Registered Agent Signature: ASIF KIRMANI

Article VI

The name and address of the incorporator is:

ASIF KIRMANI
6319 AVOCADO BLVD

WEST PALM BEACH, FL 33412

Electronic Signature of Incorporator: ASIF KIRMANI

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
ASIF KIRMANI
6319 AVOCADO BLVD
WEST PALM BEACH, FL. 33412

Title: VP
DIANA LOPEZ
6319 AVOCADO BLVD
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

10/15/2014