

**Electronic Articles of Incorporation
For**

P15000012566
FILED
February 06, 2015
Sec. Of State
sgilbert

SHOES AT 45TH STREET 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 AT 45TH STREET INC

Article II

The principal place of business address:

1700 WEST 45TH STREE
SUITE 1747
WEST PALM BEACH, FL. US 33407

The mailing address of the corporation is:

6319 AVOCADO BLVD
WEST PALM BEACH, FL. US 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:

100

Article V

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

AIF 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

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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 US

Article VIII

The effective date for this corporation shall be:

02/06/2015