Electronic Articles of Incorporation For

P15000079807 FILED September 28, 2015 Sec. Of State adunlap

SPOON 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: SPOON SHOES INC

Article II

The principal place of business address:

4513 WEST ATLANTIC BOULEVARD 1913 COCONUT CREEK, . 33066

The mailing address of the corporation is:

4513 WEST ATLANTIC BOULEVARD 1913 COCONUT CREEK, . 33066

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:

2

Article V

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

ANGELA M PENNINGTON 4513 WEST ATLANTIC BOULEVARD 1914 COCONUT CREEK, FL. 33066

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

Registered Agent Signature: ANGELA M PENNINGTON

Article VI

The name and address of the incorporator is:

SONIA ALIAGA 4513 WEST ATLANTIC BOULEVARD 1913 COCONUT CREEK, FL. 33066

Electronic Signature of Incorporator: SONIA ALIAGA

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 SONIA ALIAGA 4513 WEST ATLANTIC BOULEVARD #1913 COCONUT CREEK, FL. 33066

Title: COO ANGELA M PENNINGTON 4513 WEST ATLANTIC BOULEVARD #1914 COCONUT CREEK, FL. 33066

Article VIII

The effective date for this corporation shall be:

09/28/2015

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