

**Electronic Articles of Incorporation
For**

P16000005821
FILED
January 19, 2016
Sec. Of State
ialbritton

PAYLESS SHOES & MORE, 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:

PAYLESS SHOES & MORE, INC.

Article II

The principal place of business address:

12880 NW 7 AV
NORTH MIAMI, FL. 33178

The mailing address of the corporation is:

12880 NW 7 AV
NORTH MIAMI, FL. 33178

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALES SHOES AND ACCESORIES

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES AT \$1.00 PER SHARE

Article V

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

MARIA MASTACHE
12880 NW 7 AV
NORTH MIAMI, FL. 33178

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

Registered Agent Signature: MARIA MASTACHE

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Article VI

The name and address of the incorporator is:

MASTACHE MARIA
12880 NW 7 AV

NORTH MIAMI, FL. 33178

Electronic Signature of Incorporator: MARIA MASTACHE

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
MARIA MASTACHE
12880 NW 7 AV
NORTH MIAMI, FL. 33178

Article VIII

The effective date for this corporation shall be:

01/15/2016