

**Electronic Articles of Incorporation
For**

P19000013907
FILED
February 11, 2019
Sec. Of State
msolomon

OVERSTOCK SHOES WAREHOUSE 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:

OVERSTOCK SHOES WAREHOUSE INC

Article II

The principal place of business address:

37 N. ORANGE AVE
500
ORLANDO, FL. US 32801

The mailing address of the corporation is:

6572 SWISSCO DR
211
ORLANDO, FL. US 32822

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:

JESUS A RUIZ
6572 SWISSCO DR
211
ORLANDO,, FL. 32822

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

Registered Agent Signature: JESUS A RUIZ

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Article VI

The name and address of the incorporator is:

JESUS A RUIZ
6572 SWISSCO DR
211
ORLANDO, FL 32822

Electronic Signature of Incorporator: JESUS A RUIZ

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
JESUS A RUIZ
6572 SWISSCO DR
ORLANDO, FL. 32822 US

Article VIII

The effective date for this corporation shall be:

02/10/2019