

**Electronic Articles of Incorporation
For**

P19000075335
FILED
September 24, 2019
Sec. Of State
ndmccleessam

SHOE BOUTIQUE CO

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 BOUTIQUE CO

Article II

The principal place of business address:

904 NORTHLAKE BLVD
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:

904 NORTHLAKE BLVD
NORTH PALM BEACH, FL. 33408

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 COMMON SHARES

Article V

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

MARY J KRULL
904 NORTHLAKE BLVD
NORTH PALM BEACH, FL. 33408

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

Registered Agent Signature: MARY J KRULL

Article VI

The name and address of the incorporator is:

MARY J KRULL
904 NORTHLAKE BLVD

NORTH PALM BEACH, FL 33408

Electronic Signature of Incorporator: MARY J KRULL

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: PSD
MARY J KRULL
904 NORTHLAKE BLVD
NORTH PALM BEACH, FL. 33408

Title: VTD
JAMES E KRULL SR
904 NORTHLAKE BLVD
NORTH PALM BEACH, FL. 33408