

**Electronic Articles of Incorporation
For**

P20000042717
FILED
June 08, 2020
Sec. Of State
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SHOE HEAVEN 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:
SHOE HEAVEN INC

Article II

The principal place of business address:
14510 NW 27TH AVENUE
OPALOCKA, FL. 33054

The mailing address of the corporation is:
14510 NW 27TH AVENUE
OPALOCKA, FL. 33054

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.RETAIL SHOES

Article IV

The number of shares the corporation is authorized to issue is:
10000

Article V

The name and Florida street address of the registered agent is:
SHANTEL HILL
14504 NW 27TH AVENUE
OPALOCKA, FL. 33054

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

Registered Agent Signature: SHANTEL HILL

Article VI

The name and address of the incorporator is:

SHANTEL HILL
14504 NW 27TH AVE

OPALOCKA, FL 33054

Electronic Signature of Incorporator: SHANTEL HILL

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
SHANTEL HILL
14504 NW 27TH AVE
MIAMI GARDENS, FL. 33054 US

Article VIII

The effective date for this corporation shall be:

07/01/2020