

**Electronic Articles of Incorporation
For**

P21000104875
FILED
December 16, 2021
Sec. Of State
sjkurisko

SHOES N MORE OF PALM BEACH, 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:

SHOES N MORE OF PALM BEACH, INC.

Article II

The principal place of business address:

304 S COUNTY RD
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

168 IRVING AVENUE
SUITE 201
PORTCHESTER, NY. US 10573

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:

200

Article V

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

ELIZABETH ELLIOTT
304 S COUNTY RD
PALM BEACH, FL. 33480

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

Registered Agent Signature: ELIZABETH ELLIOTT

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Article VI

The name and address of the incorporator is:

ELIZABETH ELLIOTT
304 S COUNTY RD

PALM BEACH, FL 33480

Electronic Signature of Incorporator: ELIZABETH ELLIOTT

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: PRES
ELIZABETH ELLIOTT
304 S COUNTY RD
PALM BEACH, FL. 33480 US

Article VIII

The effective date for this corporation shall be:

12/15/2021