

**Electronic Articles of Incorporation  
For**

P02000079067  
FILED  
July 22, 2002  
Sec. Of State

ITALIAN SHOES OUTLET, 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:

ITALIAN SHOES OUTLET, INC.

**Article II**

The principal place of business address:

777 NW 72 AVENUE  
2B1  
MIAMI, FL. 33126

The mailing address of the corporation is:

777 NW 72 AVENUE  
2B1  
MIAMI, FL. 33126

**Article III**

The purpose for which this corporation is organized is:

WHOLESALE SHOES

**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:

JOSEPH M AOUN MR.  
10900 SW 104 STREET  
420  
MIAMI, FL. 33176

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

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Registered Agent Signature: JOSEPH AOUN

### **Article VI**

The name and address of the incorporator is:

NATALIO EL HADDAD  
777 NW 72 AVENUE  
SUITE 2B1  
MIAMI, FL 33126

Incorporator Signature: NATALIO EL HADDAD

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
NATALIO A EL HADDAD MR.  
777 NW 72 AVENUE, SUITE 2B1  
MIAMI, FL. 33126

### **Article VIII**

The effective date for this corporation shall be:

07/22/2002