

**Electronic Articles of Incorporation  
For**

P04000086913  
FILED  
June 03, 2004  
Sec. Of State  
jshivers

BATTAGLIA SHOES & ACCESSORIES OF PEMBROKE LAKES  
MALL,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:

BATTAGLIA SHOES & ACCESSORIES OF PEMBROKE LAKES  
MALL,INC.

**Article II**

The principal place of business address:

3850 NW 114 AVENUE  
MIAMI, FL. US 33178

The mailing address of the corporation is:

3850 NW 114 AVENUE  
MIAMI, FL. US 33178

**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:

5,000

**Article V**

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

LINDA ROTH-CORTINA  
2121 PONCE DE LEON BOULEVARD  
SUITE 505  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: LINDA ROTH-CORTINA

### **Article VI**

The name and address of the incorporator is:

LINDA ROTH-CORTINA, ESQ.  
2121 PONCE DE LEON BOULEVARD  
SUITE 505  
CORAL GABLES, FL 33134

Incorporator Signature: LINDA ROTH-CORTINA, ESQ.

### **Article VII**

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

Title: P  
GINA H BERTEMATTI  
3850 NW 114 AVENUE  
MIAMI, FL. 33178 US

Title: VP,T  
BARRY HANNA  
3850 NW 114 AVENUE  
MIAMI, FL. 33178 US

Title: VP,S  
SONIA HANNA  
3850 NW 114 AVENUE  
MIAMI, FL. 33178 US