

**Electronic Articles of Incorporation
For**

P06000072335
FILED
May 24, 2006
Sec. Of State
dcushing

ANNA'S SHOES & ACCESSORIES CORP

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:

ANNA'S SHOES & ACCESSORIES CORP

Article II

The principal place of business address:

7750 NW 17 PL
MIAMI, FL. 33147

The mailing address of the corporation is:

7750 NW 17 PL
MIAMI, FL. 33147

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:

500

Article V

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

BERTIN S GONZALEZ
7750 NW 17 PL
MIAMI, FL. 33147

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

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Registered Agent Signature: BERTIN S GONZALEZ

Article VI

The name and address of the incorporator is:

BERTIN S. GONZALEZ
7750 NW 17 PL

MIAMI, FL 33147

Incorporator Signature: BERTIN S GONZALEZ

Article VII

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

Title: P
BERTIN S GONZALEZ
7750 NW 17 PL
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

05/23/2006