

**Electronic Articles of Incorporation
For**

P07000032974
FILED
March 14, 2007
Sec. Of State
jshivers

LT SHOES, 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:

LT SHOES, INC

Article II

The principal place of business address:

1400-1470 LEE BLVD
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

1400-1470 LEE BLVD
LEHIGH ACRES, FL. 33936

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.SELL SHOES□□□□BAGS, AND OTHER
RELATIVE ITEMS

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:

ANTONIO LUIS GONZALEZ
13655 CARIBBEAN BLVD
FORT MYERS, FL. 33905

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

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Registered Agent Signature: ANTONIO LUIS GONZALEZ

Article VI

The name and address of the incorporator is:

LISET VALDES-DIAZ
13655 CARIBBEAN BLVD

FORT MYERS FLORIDA 33905

Incorporator Signature: RA

Article VII

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

Title: P
LISET VALDES-DIAZ
13655 CARIBBEAN BLVD
FORT MYERS, FL. 33905

Title: VP
ANTONIO LUIS GONZALEZ
13655 CARIBBEAN BLVD
FORT MYERS, FL. 33905

Article VIII

The effective date for this corporation shall be:

03/13/2007