

**Electronic Articles of Incorporation
For**

P07000049553
FILED
April 24, 2007
Sec. Of State
jshivers

LA EPOCA SHOES DEPARTMENT 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:

LA EPOCA SHOES DEPARTMENT CORP

Article II

The principal place of business address:

10743 LEMON TREE COURT
LEHIGH ACRES, FL. 33936

The mailing address of the corporation is:

10743 LEMON TREE COURT
LEHIGH ACRES, FL. 33936

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:

SHEYLA FERNANDEZ
10743 LEMON TREE COURT
LEHIGH ACRES, FL. 33936

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

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Registered Agent Signature: SHEYLA FERNANDEZ

Article VI

The name and address of the incorporator is:

SHEYLA FERNANDEZ
10743 LEMON TREE COURT

LEHIGH ACRES, FLORIDA 33936

Incorporator Signature: SHEYLA FERNANDEZ

Article VII

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

Title: P
SHEYLA FERNANDEZ
10743 LEMON TREE COURT
LEHIGH ACRES, FL. 33936

Article VIII

The effective date for this corporation shall be:

04/23/2007