

**Electronic Articles of Incorporation
For**

P08000000540
FILED
January 03, 2008
Sec. Of State
alhall

OD FASHION & 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:

OD FASHION & SHOES INC

Article II

The principal place of business address:

1608 WEST 68 STREET
HIALEAH, FL. US 33014

The mailing address of the corporation is:

1608 WEST 68 STREET
HIALEAH, FL. US 33014

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:

100

Article V

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

ONEDIS BONACHEA
1608 WEST 68 STREET
HIALEAH, FL. 33014

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

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Registered Agent Signature: ONEDIS BONACHEA

Article VI

The name and address of the incorporator is:

AVILAS ACCOUNTING SERVICES INC
1790 WEST 49 STREET
305-1
HIALEAH, FL 33012

Incorporator Signature: LUIS AVILA

Article VII

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

Title: P
ONEDIS BONACHEA
1608 WEST 68 STREET
HIALEAH, FL. 33014 US

Title: VP
DAVEL ROJAS
1608 WEST 68 STREET
HIALEAH, FL. 33014 US

Article VIII

The effective date for this corporation shall be:

01/02/2008