

**Electronic Articles of Organization
For
Florida Limited Liability Company**

**L09000047838
FILED 8:00 AM
May 18, 2009
Sec. Of State
Isellers**

Article I

The name of the Limited Liability Company is:
GIRLFRIENDS SHOE BOUTIQUE, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
19821 NW 2ND AVENUE
SUITE, #403
MIAMI, FL. US 33169

The mailing address of the Limited Liability Company is:
19821 NW 2ND AVENUE
SUITE, #403
MIAMI, FL. US 33169

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
JOSEPH & CLARKE ENTERPRISES, INC
19821 NW 2ND AVENUE
SUITE, #403
MIAMI, FL. 33169

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: STACEY JOSEPH BLAIR

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH & CLARKE ENTERPRISES, INC
19821 NW 2ND AVENUE, SUITE #403
MIAMI, FL. 33169 US

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Signature of member or an authorized representative of a member

Signature: STACEY JOSEPH BLAIR