

**Electronic Articles of Incorporation
For**

**P01000083673
FILED
August 23, 2001
Sec. Of State**

BATTAGLIA SHOES & ACCESSORIES OF WEST SHORE PLAZA,
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:

BATTAGLIA SHOES & ACCESSORIES OF WEST SHORE PLAZA,
INC.

Article II

The principal place of business address:

14951 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33176

The mailing address of the corporation is:

14951 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33176

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:

5,000

Article V

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

LINDA ROTH-CORTINA, P.A.
2121 PONCE DE LEON BOULEVARD
SUITE 505
CORAL GABLES, FL. 33134

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

Registered Agent Signature: LINDA ROTH-CORTINA

Article VI

The name and address of the incorporator is:

LINDA ROTH-CORTINA
2121 PONCE DE LEON BOULEVARD
SUITE 505
CORAL GABLES, FL 33134

Incorporator Signature: LINDA ROTH-CORTINA

Article VII

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

Title: PD
BARRY HANNA
14951 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33176

Title: VD
SONIA HANNA
14951 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33176

Title: SD
GINA HANNA
14951 SOUTH DIXIE HIGHWAY
MIAMI, FL. 33176