

**Electronic Articles of Incorporation
For**

**P02000062675
FILED
June 06, 2002
Sec. Of State**

DOMANI SHOES & ACCESSORIES, 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:

DOMANI SHOES & ACCESSORIES, INC.

Article II

The principal place of business address:

3850 NW 114 AVENUE
MIAMI, FL. 33178

The mailing address of the corporation is:

3850 NW 114 AVENUE
MIAMI, FL. US 33178

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:

BARRY HANNA
3850 NW 114 AVENUE
MIAMI, FL. 33178

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

Registered Agent Signature: BARRY HANNA

Article VI

The name and address of the incorporator is:

LINDA ROTH-CORTINA, ESQ.
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: P
BARRY HANNA
3850 NW 114 AVENUE
MIAMI, FL. US 33178

Title: V
SONIA HANNA
3850 NW 114 AVENUE
MIAMI, FL. US 33178

Title: SD
GINA H BERTEMATTI
3850 NW 114 AVENUE
MIAMI, FL. US 33178