

**Electronic Articles of Incorporation
For**

**P03000038166
FILED
April 04, 2003
Sec. Of State**

ANNIA'S DISCOUNT 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:

ANNIA'S DISCOUNT SHOES, INC.

Article II

The principal place of business address:

12142 NW 35 ST
SUNRISE, FL. US 33323

The mailing address of the corporation is:

12142 NW 35 ST
SUNRISE, FL. US 33323

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:

1000

Article V

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

LUIS BERNAL
12142 NW 35 ST
SUNRISE, FL. 33323

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

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Registered Agent Signature: LUIS BERNAL

Article VI

The name and address of the incorporator is:

LUIS BERNAL
12142 NW 35 ST
SUNRISE, FL 33323

Incorporator Signature: LUIS BERNAL

Article VII

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

Title: P
LUIS BERNAL
12142 NW 35 ST
SUNRISE, FL. 33323 US

Title: DST
ANNIA RAMIREZ
12142 NW 35 ST
SUNRISE, FL. 33323 US