

**Electronic Articles of Incorporation
For**

**P03000060391
FILED
June 02, 2003
Sec. Of State**

ELENA 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:

ELENA SHOES, INC.

Article II

The principal place of business address:

15860 SW 137 AVE
MIAMI, FL. 33193

The mailing address of the corporation is:

15860 SW 137 AVE
MIAMI, FL. 33193

Article III

The purpose for which this corporation is organized is:

SHOES & ACCESSORY RETAIL

Article IV

The number of shares the corporation is authorized to issue is:

100 (ONE HUNDRED)

Article V

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

ARNALDO REYES
14135 SW 166 ST
MIAMI, FL. 33177

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

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Registered Agent Signature: ARNALDO REYES

Article VI

The name and address of the incorporator is:

ARNALDO REYES
14135 SW 166 ST
MIAMI, FL 33177

Incorporator Signature: ARNALDO REYES

Article VII

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

Title: P
ARNALDO REYES
14135 SW 166 ST
MIAMI, FL. 33177

Title: VP
ANAIX RODRIGUEZ
14135 SW 166 ST
MIAMI, FL. 33177