

**Electronic Articles of Incorporation
For**

**P03000071055
FILED
June 11, 2003
Sec. Of State**

LUXUS SHOE OUTLET CORP

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:

LUXUS SHOE OUTLET CORP

Article II

The principal place of business address:

840 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33334

The mailing address of the corporation is:

840 E. OAKLAND PARK BLVD.
OAKLAND PARK, FL. 33334

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:

HSIANG-WEN WANG
840 E OAKLAND PARK BLVD
OAKLAND PARK, FL. 33334

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

**P03000071055
FILED
June 11, 2003
Sec. Of State**

Registered Agent Signature: HSIANG-WEN WANG

Article VI

The name and address of the incorporator is:

HSIANG-WEN WANG
840 E OAKLAND PARK BLVD
OAKLAND PARK, FL. 33334

Incorporator Signature: HSIANG-WEN WANG

Article VII

The effective date for this corporation shall be:

06/10/2003