

**Electronic Articles of Incorporation
For**

**P03000094787
FILED
August 28, 2003
Sec. Of State**

JENNY'S SHOES, 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:

JENNY'S SHOES, CORP.

Article II

The principal place of business address:

2360 W 68TH STREET # 126
HIALEAH, FL. 33016

The mailing address of the corporation is:

2360 W 68TH STREET # 126
HIALEAH, FL. 33016

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:

600 AT \$ 1.00 PAR VALUE

Article V

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

LUIS GOMEZ
2360 W 68TH STREET # 126
HIALEAH, FL. 33016

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

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Registered Agent Signature: LUIS GOMEZ

Article VI

The name and address of the incorporator is:

LUIS GOMEZ
2360 W 68TH STREET # 126
HIALEAH, FL 33016

Incorporator Signature: LUIS GOMEZ

Article VII

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

Title: P
LUIS GOMEZ
2360 W 68TH STREET # 126
HIALEAH, FL. 33016

Title: VP
LUIS GOMEZ
2360 W 68TH STREET # 126
HIALEAH, FL. 33016

Title: T
LUIS GOMEZ
2360 W 68TH STREET # 126
HIALEAH, FL. 33016

Title: D
LUIS GOMEZ
2360 W 68TH STREET # 126
HIALEAH, FL. 33016

Title: S
LUIS GOMEZ
2360 W 68TH STREET # 126
HIALEAH, FL. 33016

Article VIII

The effective date for this corporation shall be:

08/27/2003