

**Electronic Articles of Incorporation
For**

P03000095364
FILED
September 02, 2003
Sec. Of State

D'BELLO 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:

D'BELLO SHOES, INC.

Article II

The principal place of business address:

8630 MILLS DRIVE
MIAMI, FL. 33186

The mailing address of the corporation is:

10945 SW 36 STREET
MIAMI, FL. 33165

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:

100

Article V

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

MADelyn V BELLO
10945 SW 36 STREET
MIAMI, FL. 33165

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

**P03000095364
FILED
September 02, 2003
Sec. Of State**

Registered Agent Signature: MADELYN BELLO

Article VI

The name and address of the incorporator is:

MADELYN V. BELLO
10945 SW 36 STREET
MIAMI, FL 33165

Incorporator Signature: MADELYN V. BELLO

Article VII

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

Title: P
MADELYN V BELLO
10945 SW 36 STREET
MIAMI, FL. 33165

Title: VPST
MARILYN BELLO
10945 SW 36 STREET
MIAMI, FL. 33165

Article VIII

The effective date for this corporation shall be:

09/01/2003