

**Electronic Articles of Incorporation
For**

**P04000026154
FILED
February 06, 2004
Sec. Of State**

PERLA SHOES & ACCESORIES 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:

PERLA SHOES & ACCESORIES CORP

Article II

The principal place of business address:

474 WEST 29 STREET
HIALEAH, FL. 33012

The mailing address of the corporation is:

591 WEST 33 PLACE
HIALEAH, FL. 33012

Article III

The purpose for which this corporation is organized is:

RETAIL SHOES AND ACCESORIES STORE

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:

MADAY MURGADO
591 WEST 33 PLACE
HIALEAH, FL. 33012

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

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Registered Agent Signature: MADAY MURGADO

Article VI

The name and address of the incorporator is:

MADAY MURGADO 474 WEST 29 STREET
HIALEAH, FL 33012

Incorporator Signature: MADAY MURGADO

Article VII

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

Title: P
MADAY MURGADO
591 WEST 33 PLACE
HIALEAH, FL. 33012

Title: VP
LEONILA M MURGADO
591 WEST 33 PLACE
HIALEAH, FL. 33012