

**Electronic Articles of Incorporation
For**

P04000078607
FILED
May 17, 2004
Sec. Of State
wcunningham

SEXY SHOES & ACCESSORIES, 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:

SEXY SHOES & ACCESSORIES, CORP.

Article II

The principal place of business address:

11339 WEST FLAGLER ST.
MIAMI, FL. US 33174

The mailing address of the corporation is:

6155 S.W. 130 AVE.
1409
MIAMI, FL. US 33183

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:

LUISA V MORALES
6155 S.W. 130 AVE.
1409
MIAMI, FL. 33183

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

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Registered Agent Signature: LUISA V. MORALES

Article VI

The name and address of the incorporator is:

LUISA V. MORALES
6155 S.W. 130 AVE.
#1409
MIAMI, FL. 33183

Incorporator Signature: LUISA V. MORALES

Article VII

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

Title: P
LUISA V MORALES
6155 S.W. 130 AVE. #1409
MIAMI, FL. 33183 US

Article VIII

The effective date for this corporation shall be:

05/14/2004