

**Electronic Articles of Incorporation  
For**

P04000087812  
FILED  
June 07, 2004  
Sec. Of State  
thampton

LA PASSERELLA 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:

LA PASSERELLA SHOES CORP

**Article II**

The principal place of business address:

2260 WEST 80TH STREET  
BAY 7  
HIALEAH, FL. 33016

The mailing address of the corporation is:

2260 WEST 80TH STREET  
BAY 7  
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:

1000

**Article V**

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

AGUSTIN CABRERA  
2260 WEST 80TH STREET  
BAY 7  
HIALEAH, FL. 33016

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

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Registered Agent Signature: AGUSTIN CABRERA

### **Article VI**

The name and address of the incorporator is:

AGUSTIN CABRERA  
2260 WEST 80TH STREET  
BAY 7  
HIALEAH FL 33016

Incorporator Signature: AGUSTIN CABRERA

### **Article VII**

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

Title: P  
AGUSTIN CABRERA  
2260 WEST 80TH ST BAY 7  
HIALEAH, FL. 33016

Title: VP  
BRUNO BANDOLINO  
2260 WEST 80TH ST BAY 7  
HIALEAH, FL. 33016

Title: S  
YAILEN LLANES  
2260 WEST 80TH ST BAY 7  
HIALEAH, FL. 33016

Title: T  
NICOLA BANDOLINO  
2260 WEST 80TH ST BAY 7  
HIALEAH, FL. 33016

### **Article VIII**

The effective date for this corporation shall be:

06/04/2004