

**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