

**Electronic Articles of Incorporation
For**

P04000136924
FILED
October 01, 2004
Sec. Of State
jshivers

FASHION 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:

FASHION SHOES CORP.

Article II

The principal place of business address:

2142 NW 20TH STREET
7
MIAMI, FL. US 33142

The mailing address of the corporation is:

2142 NW 20TH STREET
7
MIAMI, FL. US 33142

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 SHARES

Article V

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

PUBLIC ACCOUNTANTS SERVICE INC.
12214 SW 111TH LANE
MIAMI, FL. 33186

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

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Registered Agent Signature: MANUEL MOLINA

Article VI

The name and address of the incorporator is:

ROBERTO HERNANDEZ
4635 NW 97TH PLACE
DORAL , FLORIDA 33178-1965

Incorporator Signature: ROBERTO HERNANDEZ

Article VII

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

Title: P
ROBERTO HERNANDEZ
4635 NW 97TH PLACE
DORAL, FL. 33178 US

Title: VP
CLAUDIA GARMENDIA
4635 NW 97TH PLACE
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

10/01/2004