

**Electronic Articles of Incorporation
For**

P05000011327
FILED
January 21, 2005
Sec. Of State
shawkes

ELIZABETH'S SHOES & CLOTHING, INC.

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:

ELIZABETH'S SHOES & CLOTHING, INC.

Article II

The principal place of business address:

736 W 49 ST
HIALEAH, FL. 33012

The mailing address of the corporation is:

736 W 49 ST
HIALEAH, FL. 33012

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 COMMON SHARES @\$1.00 PAR VALUE

Article V

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

MARIA E BERMUDEZ
736 W 49 ST
HIALEAH, FL. 33012

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

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Registered Agent Signature: MARIA E. BERMUDEZ

Article VI

The name and address of the incorporator is:

FELIX MORALES
736 W 49 STREET
HIALEAH, FL 33012

Incorporator Signature: FELIX MORALES

Article VII

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

Title: PT
MARIA E BERMUDEZ
736 W 49 STREET
HIALEAH, FL. 33012

Title: VPS
FELIX MORALES
736 W 29 STREET
HIALEAH, FL. 33012