

**Electronic Articles of Incorporation
For**

P05000077534
FILED
May 27, 2005
Sec. Of State
tburch

KAYLA MARIE SHOES, INCORPORATED

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:

KAYLA MARIE SHOES, INCORPORATED

Article II

The principal place of business address:

PO BOX 290062
TAMPA, FL. US 33687

The mailing address of the corporation is:

PO BOX 290062
TAMPA, FL. US 33687

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:

1

Article V

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

ELISHA S WATSON
4611 BRISTOL BAY WAY
302
TAMPA, FL. 33619

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

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Registered Agent Signature: ELISHA S WATSON

Article VI

The name and address of the incorporator is:

ELISHA S WATSON
4611 BRISTOL BAY WAY, #302
TAMPA, FL 33619

Incorporator Signature: ELISHA S WATSON

Article VII

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

Title: P
ELISHA S WATSON
4611 BRISTOL BAY WAY, #302
TAMPA, FL. 33619 US

Title: VP
JACQUELINE Y SAMUEL
PO BOX 13463
JACKSON, MS. 39236 US