

**Electronic Articles of Incorporation  
For**

P05000111556  
FILED  
August 11, 2005  
Sec. Of State  
thampton

SONIA SHOES FASHION, 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:

SONIA SHOES FASHION, INC.

**Article II**

The principal place of business address:

2142 NW 20 ST  
7  
MIAMI, FL. 33142

The mailing address of the corporation is:

2142 NW 20 ST  
7  
MIAMI, FL. 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

**Article V**

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

MASTER ACCOUNTANTS, PA  
9240 SUNSET DRIVE  
229  
MIAMI, FL. 33173

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

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Registered Agent Signature: GUILLERMO DIAZ

### **Article VI**

The name and address of the incorporator is:

JOSE MONESSATI  
9717 HAMMOCKS BLVD. #208  
MIAMI, FL 33196

Incorporator Signature: JOSE MONESSATI

### **Article VII**

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

Title: P,D  
JOSE MONESSATI  
9717 HAMMOCKS BLVD. #208  
MIAMI, FL. 33196

### **Article VIII**

The effective date for this corporation shall be:

08/11/2005