

**Electronic Articles of Incorporation
For**

P05000129900
FILED
September 21, 2005
Sec. Of State
jshivers

G AND G KIDS SHOES 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:
G AND G KIDS SHOES INC

Article II

The principal place of business address:
1718SW 9TH PLACE
CAPE CORAL, FL. 33991

The mailing address of the corporation is:
1718 SW 9TH PLACE
CAPE CORAL, FL. 33991

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:
300 COMMON STOCK NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:
LOLIETT DIAZ
1718 SW 9TH PLACE
CAPE CORAL, FL. 33991

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

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Registered Agent Signature: LOLIETT DIAZ

Article VI

The name and address of the incorporator is:

LOLIETT DIAZ
1718 SW 9TH PLACE
CAPE CORAL FL 33991

Incorporator Signature: LOLIETT DIAZ

Article VII

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

Title: P
LOLIETT DIAZ
1718 SW 9TH PLACE
CAPE CORAL, FL. 33991

Title: S
CONRADO E ALVAREZ
1718 SW 9TH PLACE
CAPE CORAL, FL. 33991

Article VIII

The effective date for this corporation shall be:

09/21/2005