

**Electronic Articles of Incorporation
For**

P05000159036
FILED
December 05, 2005
Sec. Of State
jshivers

MONTEROS SHOES Y MAS 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:

MONTEROS SHOES Y MAS CORP

Article II

The principal place of business address:

915 SOUTHWEST 87 AVENUE
MIAMI, FL. 33175

The mailing address of the corporation is:

915 SOUTHWEST 87 AVENUE
MIAMI, FL. 33175

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:

LUIS E MONTERO
915 SOUTHWEST 87 AVENUE
MIAMI, FL. 33175

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

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Registered Agent Signature: LUIS MONTERO

Article VI

The name and address of the incorporator is:

LUIS MONTERO
915 SOUTHWEST 87 AVENUE
MIAMI, FLORIDA 33175

Incorporator Signature: LUIS MONTERO

Article VII

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

Title: P
LUIS E MONTERO
915 SOUTHWEST 87 AVENUE
MIAMI, FL. 33175