

**Electronic Articles of Incorporation
For**

P06000000042
FILED
December 30, 2005
Sec. Of State
jshivers

MILLENNIUM SHOE 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:

MILLENNIUM SHOE CORP.

Article II

The principal place of business address:

318 NW 25TH STREET
MIAMI, FL. US 33127

The mailing address of the corporation is:

318 NW 25TH STREET
MIAMI, FL. US 33127

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:

BARRY L SIMONS ESQ.
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL. 33156

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

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Registered Agent Signature: BARRY L. SIMONS

Article VI

The name and address of the incorporator is:

BARRY L. SIMONS
9100 S. DADELAND BLVD.
SUITE 400
MIAMI, FL 33156

Incorporator Signature: BARRY L. SIMONS

Article VII

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

Title: VP
ERNESTO OLDAK
318 NW 25TH STREET
MIAMI, FL. 33127 US

Title: S/T
OSCAR MINSKY
318 NW 25TH STREET
MIAMI, FL. 33127 US

Article VIII

The effective date for this corporation shall be:

12/30/2005