

**Electronic Articles of Incorporation
For**

P06000008858
FILED
January 18, 2006
Sec. Of State
bmcknight

YULLY'S 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:

YULLY'S SHOES INC

Article II

The principal place of business address:

1746 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL. US 33334

The mailing address of the corporation is:

1746 E. COMMERCIAL BLVD
FORT, LAUDERDALE, FL. US 33334

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:

ZULLY LOPEZ
21 NE 57TH COURT
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: ZULLY LOPEZ

Article VI

The name and address of the incorporator is:

ZULLY LOPEZ
21 NE 57TH COURT

FORT LAUDERDALE FL 33334

Incorporator Signature: ZULLY LOPEZ

Article VII

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

Title: P
ZULLY LOPEZ
21 NE 57TH COURT
FORT LAUDERDALE, FL. 33334 US

Title: VP
DANTE LOPEZ
21 NE 57TH COURT
FORT LAUDERDALE, FL. 33334 US

Article VIII

The effective date for this corporation shall be:

01/18/2006