

**Electronic Articles of Incorporation
For**

P06000070353
FILED
May 18, 2006
Sec. Of State
jshivers

UPTOWN SHOES AND APPAREL-GIFTS ETC 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:

UPTOWN SHOES AND APPAREL-GIFTS ETC INC.

Article II

The principal place of business address:

6031 A MIRAMAR PKWY.
MIRAMAR, FL. US 33023

The mailing address of the corporation is:

6031 A MIRAMAR PKWY.
MIRAMAR, FL. US 33023

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:

SEAN SAMAI
7711 N.W 42 CT.
DAVIE, FL. 33024

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

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Registered Agent Signature: SEAN SAMAI

Article VI

The name and address of the incorporator is:

EDWARD STAHLIN
9453 HIDDEN LAKE CIRCLE

DEXTER, MI 48130

Incorporator Signature: EDWARD STAHLIN

Article VII

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

Title: DIR
SEAN SAMAI
7711 N.W 42 CT.
DAVIE, FL. 33024 US

Title: P
SEAN SAMAI
7711 N.W. 42 CT
DAVIE, FL. 33024 US