

**Electronic Articles of Incorporation
For**

P06000082089
FILED
June 15, 2006
Sec. Of State
clewis

BAMBINO SHOES "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:

BAMBINO SHOES "CORP"

Article II

The principal place of business address:

3140 SOUTH OCEAN DRIVE
809
HALLANDALE, FL. US 33009

The mailing address of the corporation is:

3140 SOUTH OCEAN DRIVE
809
HALLANDALE, FL. US 33009

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:

5000

Article V

The name and Florida street address of the registered agent is:

JOHANNA DAYAN
21378 MARINA COVE CIRCLE
B18
AVENTURA, FL. 33180

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

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Registered Agent Signature: DAYAN JOHANNA

Article VI

The name and address of the incorporator is:

DAYAN JOHANNA
21378 MARINA COVE CIR
B18
AVENTURA, FL 33180

Incorporator Signature: DAYAN JOHANNA

Article VII

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

Title: P
JOHANNA DAYAN
21378 MARINA COVE CIR #B18
AVENTURA, FL. 33180 US

Title: VP
STEPHANIE AZOULAY
21195 HELMSMAN DR. F15
AVENTURA, FL. 33180 US

Article VIII

The effective date for this corporation shall be:

06/14/2006