

**Electronic Articles of Incorporation
For**

P06000098845
FILED
July 28, 2006
Sec. Of State
jshivers

KATY SHOE 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:

KATY SHOE INC

Article II

The principal place of business address:

3947 NW 7 STREET
MIAMI, FL. 33126

The mailing address of the corporation is:

3947 NW 7 STREET
MIAMI, FL. 33126

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:

SERGIO IZQUIERDO
3947 NW 7 STREET
MIAMI, FL. 33126

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

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Registered Agent Signature: SERGIO IZQUIERDO

Article VI

The name and address of the incorporator is:

SERGIO IZQUIERDO
3947 NW 7 STREET

MIAMI FLORIDA 33126

Incorporator Signature: SERGIO IZQUIERDO

Article VII

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

Title: P
SERGIO IZQUIERDO
3947 NW 7 STREET
MIAMI, FL. 33126

Title: VP
KATIUSKA ORTEGA
3947 NW 7 STREET
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

07/25/2006