

**Electronic Articles of Incorporation
For**

P06000102739
FILED
August 07, 2006
Sec. Of State
clewis

RUA 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:

RUA SHOES, CORP.

Article II

The principal place of business address:

4330 SW 32ND DRIVE
HOLLYWOOD, FL. 33023

The mailing address of the corporation is:

4330 SW 32ND DRIVE
HOLLYWOOD, FL. 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:

500

Article V

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

OSVALDO MARTINEZ
4330 SW 32ND DRIVE
HOLLYWOOD, FL. 33023

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

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Registered Agent Signature: OSVALDO MARTINEZ

Article VI

The name and address of the incorporator is:

EMY FERNANDEZ
1548 WEST 37 ST

HIALEAH FL 33012

Incorporator Signature: EMY FERNANDEZ

Article VII

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

Title: P
ROBERTO G RODRIGUEZ
4330 SW 32ND DRIVE
HOLLYWOOD, FL. 33023

Title: VP
OSVALDO MARTINEZ
4330 SW 32ND DRIVE
HOLLYWOOD, FL. 33023