

**Electronic Articles of Incorporation
For**

P06000145125
FILED
November 20, 2006
Sec. Of State
bmcknight

EXCLUSIVE SHOES & FASHIONS, 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:

EXCLUSIVE SHOES & FASHIONS, INC

Article II

The principal place of business address:

201 N 60 AVE
UNIT B
HOLLYWOOD, FL. BR 33021

The mailing address of the corporation is:

201 N 60 AVE
UNIT B
HOLLYWOOD, FL. BR 33021

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:

CARLOS PALACIOS
2401 WEST PRESERVE WAY
APT 201
MIRAMAR, FL. 33025

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

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Registered Agent Signature: CARLOS PALACIOS

Article VI

The name and address of the incorporator is:

CARLOS PALACIOS
2401 WEST PRESERVE WAY
APT 201
MIRAMAR, FL 33021

Incorporator Signature: CARLOS PALACIOS

Article VII

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

Title: P
CARLOS PALACIOS
2401 WEST PRESERVE WAY APT 201
MIARAMAR, FL. 33025 BR

Title: VP
LIZBET GARCIA
2401 WEST PRESERVE WAY APT 201
MIRAMAR, FL. 33025 BR

Article VIII

The effective date for this corporation shall be:

11/19/2006