

**Electronic Articles of Incorporation
For**

P06000146217
FILED
November 22, 2006
Sec. Of State
Ipooe

CINDERELLA SHOES, 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:
CINDERELLA SHOES, INC

Article II

The principal place of business address:
210 WEST VENTURA AVE
CLEWISTON, FL. 33440

The mailing address of the corporation is:
210 WEST VENTURA AVE
CLEWISTON, FL. 33440

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:
MALCON LAFITA
5923 SW 3 STREET
MIAMI, FL. 33144

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

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Registered Agent Signature: MALCON LAFITA

Article VI

The name and address of the incorporator is:

LUIS AVILA
626 W 31 ST
2
HIALEAH, FL 33012

Incorporator Signature: LUIS AVILA

Article VII

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

Title: P
MALCON LAFITA
5923 SW 3 ST
MIAMI, FL. 33144

Title: VP
MIGDALIA LOPEZ
5923 SW 3 ST
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

11/22/2006