

**Electronic Articles of Incorporation
For**

P07000010022
FILED
January 23, 2007
Sec. Of State
vingram

THE PALACE 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:

THE PALACE SHOES INC

Article II

The principal place of business address:

14720 NW 2 AVE
MIAMI, FL. 33168

The mailing address of the corporation is:

14720 NW 2 AVE
MIAMI, FL. 33168

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. RETAIL STORE

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

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

VERONIQUE MILDOR
14720 NW 2AVE
MIAMI, FL. 33168

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

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Registered Agent Signature: VERONIQUE MILDOR

Article VI

The name and address of the incorporator is:

VERONIQUE MILDOR
14720 NW 2 AVE

MIAMI FL 33168

Incorporator Signature: VERONIQUE MILDOR

Article VII

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

Title: P
LESLY MEZADIEU
14720 NW 2 AVE
MIAMI, FL. 33168

Title: VP
VERONIQUE MILDOR
14720 NW 2 AVE
MIAMI, FL. 33168

Article VIII

The effective date for this corporation shall be:

01/22/2007