

**Electronic Articles of Incorporation
For**

P07000020392
FILED
February 14, 2007
Sec. Of State
bmcknight

M & M SHOES OR FASHION,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:

M & M SHOES OR FASHION,INC

Article II

The principal place of business address:

2353 HAMLET CIRCLE
LAKELAND, FL. 33810

The mailing address of the corporation is:

2353 HAMLET CIRCLE
LAKELAND, FL. 33810

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:

MARISELA MARTINEZ
2353 HAMLET CIRCLE
LAKELAND, FL. 33810

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

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Registered Agent Signature: MARISELA MARTINEZ

Article VI

The name and address of the incorporator is:

MARISELA MARTINEZ
2353 HAMLET CIRCLE

LAKELAND, FL 33810

Incorporator Signature: MARISELA MARTINEZ

Article VII

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

Title: P
MARISELA MARTINEZ
2353 HAMLET CIRCLE
LAKELAND, FL. 33810

Title: VP
MARILU RAMIREZ
2353 HAMLET CIRCLE
LAKELAND, FL. 33810

Article VIII

The effective date for this corporation shall be:

02/14/2007