

**Electronic Articles of Incorporation
For**

P07000038257
FILED
March 26, 2007
Sec. Of State
ksaly

PRETTY HAILEES 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:

PRETTY HAILEES SHOES INC

Article II

The principal place of business address:

4833 NW 183 ST
MIAMI GARDENS, FL. FL 33055

The mailing address of the corporation is:

4833 NW 183 ST
MIAMI GARDENS, FL. FL 33055

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:

1000 SHARES A 1.00 PER SHARE

Article V

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

ISABEL MARTOS
4833 NW 183 ST
MIAMI GARDENS, FL. 33055

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

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Registered Agent Signature: ISABEL MARTOS

Article VI

The name and address of the incorporator is:

HAMET M JOO
7120 STIRLING RD

HOLLYWOOD FL 33024

Incorporator Signature: HAMET M JOO

Article VII

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

Title: P
ISABEL MARTOS
4833 NW 183 ST
MIAMI GARDENS, FL. 33055 US

Title: VP
LOANY CENTENO
4833 NW 183 ST
MIAMI GARDENS, FL. 33055 US

Article VIII

The effective date for this corporation shall be:

03/26/2007