

**Electronic Articles of Incorporation
For**

P07000039080
FILED
March 28, 2007
Sec. Of State
thampton

DIANA'S 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:

DIANA'S SHOES INC

Article II

The principal place of business address:

4908 NW FORLANO STREET
PORT ST LUCIE, FL. 34983

The mailing address of the corporation is:

4908 NW FORLANO STREET
PORT ST LUCIE, FL. 34983

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

Article V

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

YANOZKY PINEDA
4908 NW FORLAND STREET
PORT ST LUCIE, FL. 34983

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

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Registered Agent Signature: YANOZKY PINEDA

Article VI

The name and address of the incorporator is:

YANOZKY PINEDA
4908 NW FORLAND STREET

PORT ST LUCIE, FLORIDA 34983

Incorporator Signature: YANOZKY PINEDA

Article VII

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

Title: P
YANOZKY PINEDA
4908 NW FORLANO STREET
PORT ST LUCIE, FL. 34983

Title: VP
DIANA D MARTINEZ
4908 NW FORLANO STREET
PORT ST LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

03/27/2007