

**Electronic Articles of Incorporation  
For**

P07000064924  
FILED  
June 01, 2007  
Sec. Of State  
thampton

MELXY SHOE PALACE, CORP.

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:

MELXY SHOE PALACE, CORP.

**Article II**

The principal place of business address:

1901 NW N RIVER DRIVE  
A 309  
MIAMI, FL. 33135

The mailing address of the corporation is:

1901 NW N RIVER DRIVE  
A 309  
MIAMI, FL. 33135

**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:

MELBA CASADO  
1901 NW N RIVER DRIVE  
A 309  
MIAMI, FL. 33135

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

**P07000064924**  
**FILED**  
**June 01, 2007**  
**Sec. Of State**  
**thampton**

Registered Agent Signature: MELBA CASADO

### **Article VI**

The name and address of the incorporator is:

MARIAS INCOME TAX & ACCOUNTING SERVICES  
4693 NW 199 STREET

MIAMI GARDENS, FL 33055

Incorporator Signature: MARIA CERNADAS

### **Article VII**

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

Title: P  
XIMENA ESCALONA  
1901 NW N RIVER DRIVE, A309  
MIAMI, FL. 33135

Title: VP  
MELBA CASADO  
1901 NW N RIVER DRIVE, A309  
MIAMI, FL. 33135

### **Article VIII**

The effective date for this corporation shall be:

06/01/2007