

**Electronic Articles of Incorporation
For**

P07000084484
FILED
July 26, 2007
Sec. Of State
bmcknight

NYC SHOES, 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:

NYC SHOES, CORP

Article II

The principal place of business address:

71 E FLAGLER ST
MIAMI, FL. US 33131

The mailing address of the corporation is:

71 E FLAGLER ST
MIAMI, FL. US 33131

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:

500

Article V

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

EVA L HERNANDEZ
5671 NW 112 AVENUE
103
DORAL, FL. 33178

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

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Registered Agent Signature: EVA L HERNANDEZ

Article VI

The name and address of the incorporator is:

EVA L HERNANDEZ
5671 NW 112 AVENUE
103
DORAL, FL 33178

Incorporator Signature: EVA L HERNANDEZ

Article VII

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

Title: P
EVA L HERNANDEZ
5671 NW 112 AVENUE APT #103
DORAL, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

07/26/2007