

**Electronic Articles of Incorporation
For**

P07000092540
FILED
August 17, 2007
Sec. Of State
bmcknight

LISY 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:

LISY SHOES INC

Article II

The principal place of business address:

4767 NW 167 ST
MIAMI, FL. 33055

The mailing address of the corporation is:

4767 NW 167 ST
MIAMI, 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:

500

Article V

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

MARIBEL CRUZ
6975 W 16 AVE
201
HIALEAH, FL. 33014

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

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Registered Agent Signature: MARIBEL CRUZ

Article VI

The name and address of the incorporator is:

MARIBEL CRUZ
6975 W 16 AVE APT 201
201
HIALEAH ,FL 33014

Incorporator Signature: MARIBEL CRUZ

Article VII

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

Title: P
MARIBEL CRUZ
6975 W 16 AVE APT 201
HIALEAH, FL. 33014

Title: VP
JUAN C BLANCO
6975 W 16 AVE APT 201
HIALEAH, FL. 33014

Article VIII

The effective date for this corporation shall be:

08/16/2007