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FLORIDA PROFIT/NON PROFIT CORPORATION

CITY SHOES CORP.

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act; hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be:

CITY SHOES CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**28846 S DIXIE HWY
HOMESTEAD FL 33030**

ARTICLE III

SHARES

The number of shares, which the corporation is authorized to issue and have outstanding at any time, is 1000 shares of common stock, and which common stock shall have a par of \$1.00 (one dollar) per share. All stock is to be issued fully paid and exempt from assessment.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said:

First That **CITY SHOES CORP.** desiring to organize under the laws of the State Florida with its principal office as indicated in the articles of incorporation at City of HOMESTEAD County of MIAMI-DADE State of Florida had name VICELI DEL VALLE ORTIZ of 202 SW 15 TERRACE HOMESTEAD FL 33030 of its agent to accept service of process within this state. Having been named to accept service of process for the above state corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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By: 

VICELI DEL VALLE ORTIZ
Registered Agent

ARTICLE V

INCORPORATOR(S)

The name(s) and street address of the incorporate(s) to these Articles of Incorporation is (are):

VICELI DEL VALLE ORTIZ 100% SHARES 202 SW 15 TERRACE
HOMESTEAD FL 33030

ARTICLE VI

DIRECTOR(S)

The name(s) and street address of the director(s) to these Articles of Incorporation is (are):

VICELI DEL VALLE ORTIZ PRESIDENT 202 SW 15 TERRACE
HOMESTEAD FL 33030

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this 20TH day of November, 2007.


SIGNATURE

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TALLAHASSEE, FLORIDA

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