

**Electronic Articles of Incorporation
For**

P07000132933
FILED
December 18, 2007
Sec. Of State
jshivers

MARISEL 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:

MARISEL SHOES, INC.

Article II

The principal place of business address:

4645 GUN CLUB ROAD
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

1335 WELLINGTON ST
WEST PALM BEACH, FL. 33401

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:

MIGUEL E RODRIGUEZ
1335 WELLINGTON ST
WEST PALM BEACH, FL. 33401

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

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Registered Agent Signature: MIGUEL E RODRIGUEZ

Article VI

The name and address of the incorporator is:

MIGUEL E RODRIGUEZ
1335 WELLINGTON ST

WEST PALM BEACH, FL 33401

Incorporator Signature: MIGUEL E RODRIGUEZ

Article VII

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

Title: P
MIGUEL E RODRIGUEZ
1335 WELLINGTON ST
WEST PALM BEACH, FL. 33401

Title: VP
MARISEL SABINA
1335 WELLINGTON ST
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

12/18/2007