

**Electronic Articles of Incorporation
For**

**P07000133485
FILED
December 19, 2007
Sec. Of State
jshivers**

AMERICAN LADY 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:

AMERICAN LADY INC.

Article II

The principal place of business address:

4700 BABCOCK ST.
24
PALM BAY, FL. 32905

The mailing address of the corporation is:

399 EVERGREEN ST. N E
PALM BAY, FL. 32907

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SHOES RETAIL.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

SHERRY L ARMS
4700 BABCOCK ST.
24
PALM BAY, FL. 32905

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

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Registered Agent Signature: SHERRY ARMS

Article VI

The name and address of the incorporator is:

SHERRY L. ARMS
399 EVERGREEN ST. N.E.

PALM BAY, FL., 32907

Incorporator Signature: SHERRY ARMS

Article VII

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

Title: P
SHERRY ARMS
4700 BABCOCK ST.
PALM BAY, FL. 32905

Article VIII

The effective date for this corporation shall be:

12/19/2007