

**Electronic Articles of Incorporation
For**

P08000020563
FILED
February 26, 2008
Sec. Of State
jshivers

SHOES AND BOOKS CORPORATION

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:

SHOES AND BOOKS CORPORATION

Article II

The principal place of business address:

19830 NE 12 AVE
MIAMI, FL. 33179

The mailing address of the corporation is:

19830 NE 12 AVE
MIAMI, FL. 33179

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:

ALFREDO ZAPPALA
19830 NE 12 AVE
MIAMI, FL. 33179

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

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Registered Agent Signature: ALFREDO ZAPPALA

Article VI

The name and address of the incorporator is:

ALFREDO ZAPPALA
19830 NE 12 AVENUE

MIAMI, FL 33179

Incorporator Signature: ALFREDO ZAPPALA

Article VII

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

Title: P
ALFREDO ZAPPALA
19830 NE 12 AVENUE
MIAMI, FL. 33179 US

Title: D
PABLO E ZAPPALA
19830 NE 12 AVENUE
MIAMI, FL. 33179 US

Title: D
ADRIANA M DI NATALE
19830 NE 12 AVENUE
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

02/25/2008