

**Electronic Articles of Incorporation
For**

P08000021148
FILED
February 27, 2008
Sec. Of State
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CARMEN SHOES OF SUNRISE, 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:

CARMEN SHOES OF SUNRISE, INC

Article II

The principal place of business address:

1455 NW 91TH AVE
13-211
CORAL SPRINGS, FL. 33071

The mailing address of the corporation is:

1455 NW 91TH AVE
13-211
CORAL SPRINGS, FL. 33071

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:

1000 SHARES NO PAR

Article V

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

CARMEN DAVILA
1455 NW 91TH AVE
13-211
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: CARMEN DAVILA

Article VI

The name and address of the incorporator is:

CARMEN DAVILA
1455 NW 91TH AVE
13-211
CORAL SPRINGS, FL 33071

Incorporator Signature: CARMEN DAVILA

Article VII

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

Title: P
CARMEN DAVILA
1455 NW 91TH AVE APT 13-211
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

02/27/2008