

**Electronic Articles of Incorporation  
For**

P08000042863  
FILED  
April 28, 2008  
Sec. Of State  
jshivers

LILIBETH SHOES 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:

LILIBETH SHOES CORPORATION

**Article II**

The principal place of business address:

3316 W COLUMBUS DR  
TAMPA, FL. 33607

The mailing address of the corporation is:

3316 W COLUMBUS DR  
TAMPA, FL. 33607

**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

**Article V**

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

ALEXANDER DE LOYOLA  
2317 W VIRGINIA ST  
TAMPA, FL. 33607

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

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Registered Agent Signature: ALEXANDER DE LOYOLA

### **Article VI**

The name and address of the incorporator is:

ALEXANDER DE LOYOLA  
2317 W. VIRGINIA ST

TAMPA, FL., 33607

Incorporator Signature: ALEXANDER DE LOYOLA

### **Article VII**

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

Title: P  
ALEXANDER DE LOYOLA  
2317 W. VIRGINIA ST.  
TAMPA, FL. 33607

### **Article VIII**

The effective date for this corporation shall be:

04/28/2008