

**Electronic Articles of Incorporation
For**

P08000049986
FILED
May 19, 2008
Sec. Of State
bmcknight

MONTICHELLIS 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:

MONTICHELLIS SHOES INC.

Article II

The principal place of business address:

9656 SW 72 ST
MIAMI, FL. 33173

The mailing address of the corporation is:

9656 SW 72 ST
MIAMI, FL. 33173

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS FOR WICH CORPORATIONS MAY BE
INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

Article IV

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

100 SHARE OF A PAR VALUE OF \$1.00 ASHARE

Article V

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

EDMUNDO T RODRIGUEZ SR
8635 SW 102 AVE
MIAMI, FL. 33173

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

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Registered Agent Signature: EDMUNDO T RODRIGUEZ

Article VI

The name and address of the incorporator is:

EDMUNDO T RODRIGUEZ
8635 SW 102 AVE

MIAMI, FL. 33173

Incorporator Signature: EDMUNDO T RODRIGUEZ

Article VII

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

Title: P
EDMUNDO T RODRIGUEZ SR
8635 SW 102 AVE
MIAMI, FL. 33173

Title: VP
XENIA RODRIGUEZ
8635 SW 102 AVE
MIAMI, FL. 33173

Article VIII

The effective date for this corporation shall be:

05/19/2008