

**Electronic Articles of Incorporation
For**

P08000062145
FILED
June 27, 2008
Sec. Of State
dwhite

TANIA'S SHOES & FASHION 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:

TANIA'S SHOES & FASHION INC

Article II

The principal place of business address:

1403 NW 77TH ST # 1104
786-470-6084
MIAMI, FL. 33125

The mailing address of the corporation is:

1403 NW 77TH ST # 1104
786-470-6084
MIAMI, FL. 33125

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:

TANIA PINO
1403 NW 77TH ST
1104
MIAMI, FL. 33125

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

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Registered Agent Signature: TANIA PINO

Article VI

The name and address of the incorporator is:

TANIA PINO
1403 NW 7TH ST
1104
MIAMI, FL 33125

Incorporator Signature: TANIA PINO

Article VII

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

Title: P
TANIA PINO
1403 NW 7TH ST #1104
MIAMI, FL. 33125

Article VIII

The effective date for this corporation shall be:

06/26/2008