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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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FLORIDA PROFIT/NON PROFIT CORPORATION

karla's shoes, inc

Certificate of Status	0
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September 12, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: KARLA'S SHOES, INC.
REF: W08000042448

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000212775
Letter Number: 108A00049898

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
KARLA'S SHOES, INC

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DIVISION OF CORPORATIONS
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THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of the corporation shall be:
KARLA'S SHOES, INC

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- 1) Transact any and all lawful business
- 2) Said corporation shall further have powers
To have perpetual succession by it's corporate

Name:
KARLA'S SHOES, INC

ARTICLE IV

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual per value of \$10.00

Unless otherwise stated in this article, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

MARIA LUISA ORTIZ
1944 WEST 60 STREET
HIALEAH, FLORIDA 33012

The principal office shall be:

1944 WEST 60 STREET
HIALEAH, FLORIDA 33012

ARTICLE VI

The initial Board of Directors shall consist of a total of ONE (1) person, and the name and address of the person who is to serve as an initial director is:

MARIA LUISA ORTIZ
14718 SW 110th Terrace
Miami, Florida 33196

PRESIDENT/VICE PRESIDENT

The shares of each shareholders and registered agent to the Certificate of Incorporation are as follows:

MARIA LUISA ORTIZ
1944 WEST 60 STREET
HIALEAH, FLORIDA 33012

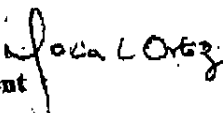
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The name and address of the incorporator executing these Articles of Incorporation is:

MARIA LUISA ORTIZ
1944 WEST 60 STREET
HIALEAH, FLORIDA 33012

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of September, 2008.-

MARIA L ORTIZ
President/Vice-President



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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

KARLA'S SHOES, INC

2. - The name and address of the registered agent and office is:

**MARIA LUISA ORTIZ
1944 WEST 60 STREET
HIALEAH, FLORIDA 33012**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as a registered agent.

Signature: Maria L Ortiz

President

Dated: September 10, 2008

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