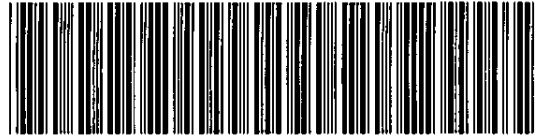


PO800088415



500135842505

09/26/08--01005--016 **78.75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Handwritten signature and date 9/25

RECEIVED
08 SEP 26 AM 11:21
DEPT. TREASURY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2008 SEP 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MICHAEL SHOES INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MICHAEL SHOES INC

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1739 WEST 41 ST APT 3 HIALEAH FL 33012

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of initial registered agent is:

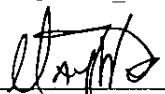
MAYKEL MACHADO. 1739 W 41 ST APT 3 HIALEAH FL 33012

ARTICLE V -- INCORPORATOR

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

MAYKEL MACHADO. 1739 W 41 ST APT 3 HIALEAH FL 33012. (PRESIDENT)
MICHEL CABADILLA. 671 S.ROYAL POINCIANA BLV APT 209 MIAMI SPRING FL 33166 (VICE PRESIDENT)

The undersigned incorporator has executed these Articles of Incorporation this 25 day of SEPTEMBER 2008.



Signature

FILED
2008 SEP 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTOR(S)

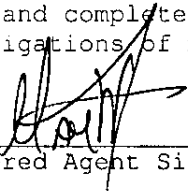
The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

MAYKEL MACHADO. 1739 W 41 ST APT 3 HIALEAH FL 33012.

MICHEL CABADILLA. 671 S.ROYAL POINCIANA BLV APT 209 MIAMI SPRING FL 33166

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

FILED
2008 SEP 26 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA