

**Electronic Articles of Incorporation
For**

P08000108851
FILED
December 16, 2008
Sec. Of State
jshivers

MADELINE'S 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:

MADELINE'S SHOES INC.

Article II

The principal place of business address:

1177 NE 37TH PLACE
HOMESTEAD, FL. 33033

The mailing address of the corporation is:

1177 NE 37TH PLACE
HOMESTEAD, FL. 33033

Article III

The purpose for which this corporation is organized is:

RESALE OF SHOES

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:

RUTH RAMOS
1177 NE 37TH PLACE
HOMESTEAD, FL. 33033

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

P08000108851
FILED
December 16, 2008
Sec. Of State
jshivers

Registered Agent Signature: RUTH RAMOS

Article VI

The name and address of the incorporator is:

RUTH E RAMOS
1177 NE 37TH PLACE

HOMESTEAD FL 33033

Incorporator Signature: RUTH RAMOS

Article VII

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

Title: P
RUTH E RAMOS
1177 NE 37TH PLACE
HOMESTEAD, FL. 33033

Article VIII

The effective date for this corporation shall be:

12/16/2008