

**Electronic Articles of Incorporation
For**

P09000004739
FILED
January 15, 2009
Sec. Of State
jshivers

SHAY'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:

SHAY'S SHOES INC

Article II

The principal place of business address:

1581 NW 27 AVENUE
MIAMI, FL. 33125

The mailing address of the corporation is:

1581 NW 27 AVENUE
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:

SERGIO IZQUIERDO
1581 NW 27 AVENUE
MIAMI, FL. 33125

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

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Registered Agent Signature: SERGIO IZQUIERDO

Article VI

The name and address of the incorporator is:

SERGIO IZQUIERDO
2384 NW 11 STREET
APT 8
MIAMI - FLORIDA 33125

Incorporator Signature: SERGIO IZQUIERDO

Article VII

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

Title: P
SERGIO IZQUIERDO
2384 NW 11 STREET - APT 8
MIAMI, FL. 33125

Title: VP
GEORMAN SARMIENTO
7771 NW 7 STREET - APT 814
MIAMI, FL. 33126

Article VIII

The effective date for this corporation shall be:

01/15/2009