

**Electronic Articles of Incorporation
For**

P09000007258
FILED
January 23, 2009
Sec. Of State
sprather

MARCIA'S FASHION 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:

MARCIA'S FASHION SHOES INC

Article II

The principal place of business address:

4714 S ORANGE AVENUE
EDGEWOOD, FL. 32817

The mailing address of the corporation is:

1028 LAKE BISCAYNE WAY
ORLANDO, FL. 32824

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:

1000

Article V

The name and Florida street address of the registered agent is:

MARIA CANTILLO
1028 LAKE BISCAYNE WAY
ORLANDO, FL. 32824

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

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Registered Agent Signature: MARIA CANTILLO

Article VI

The name and address of the incorporator is:

SALAZAR AND ASSOCIATES INC
9753 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32837

Incorporator Signature: IVAN SALAZAR

Article VII

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

Title: P
MARIA CANTILLO
1028 LAKE BISCAYNE WAY
ORLANDO, FL. 32824

Title: VP
JORGE CANTILLO
1028 LAKE BISCAYNE WAY
ORLANDO, FL. 32824