

**Electronic Articles of Incorporation
For**

P09000018787
FILED
February 27, 2009
Sec. Of State
jshivers

L & N SHOE RETAIL 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:

L & N SHOE RETAIL INC.

Article II

The principal place of business address:

3485 NW 17TH AVENUE
MIAMI, FL. US 33142

The mailing address of the corporation is:

3485 NW 17TH AVENUE
MIAMI, FL. US 33142

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:

BW & T BUSINESS ADVISERS, INC.
9050 PINES BLVD
450
PEMBROKE PINES, FL. FL

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

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Registered Agent Signature: NAYARIT BRICENO

Article VI

The name and address of the incorporator is:

ALEJANDRO GOTERA
3485 NW 17TH AVENUE

MIAMI, FL 33142

Incorporator Signature: ALEJANDRO GOTERA

Article VII

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

Title: D
ALEJANDRO GOTERA
3485 NW 17TH AVENUE
MIAMI, FL. 33142 US

Title: D
WALFREDO SANCHEZ
3485 NW 17TH AVENUE
MIAMI, FL. 33142 US