

**Electronic Articles of Incorporation
For**

P09000021039
FILED
March 06, 2009
Sec. Of State
jshivers

PANACHE FOOTWEAR CORP.

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:

PANACHE FOOTWEAR CORP.

Article II

The principal place of business address:

2001 N. FEDERAL HWY
SUITE # 108
POMPANO BEACH, FL. US 33062

The mailing address of the corporation is:

C/O ABC, 1535 SE 17TH STREET
SUITE B206
FORT LAUDERDALE, FL. US 33316

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:

10000

Article V

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

GING SHUNG WONG
2001 N. FEDERAL HWY
SUITE # 108
POMPANO BEACH, FL. 33062

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

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Registered Agent Signature: GING SHUNG WONG

Article VI

The name and address of the incorporator is:

GING SHUNG WONG
2001 N. FEDERAL HWY
SUITE # 108
POMPANO BEACH, FL 33062

Incorporator Signature: GING SHUNG WONG

Article VII

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

Title: P
CHANG DA YEH
2001 N. FEDERAL HWY SUITE # 108
POMPANO BEACH, FL. 33062 US

Article VIII

The effective date for this corporation shall be:

03/06/2009