Electronic Articles of Incorporation For

P09000028231 FILED March 27, 2009 Sec. Of State jshivers

AMARILIS SHOES AND ACCESSORIES, 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:

AMARILIS SHOES AND ACCESSORIES, INC.

Article II

The principal place of business address:

17921 S.W. 33RD S.T. MIRAMAR, FL. 33029

The mailing address of the corporation is:

17921 S.W. 33RD S.T. MIRAMAR, FL. 33029

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: 90

Article V

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

CRYSTAL B RODRIGUEZ 17921 S.W. 33RS S.T MIRAMAR. FL. 33029 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CRYSTAL RODRIGUEZ

Article VI

The name and address of the incorporator is:

CRYSTAL RODRIGUEZ

17921 S.W. 33R

S S.T.

MIRAMAR, FL 33

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Incorporator Signature: CRYSTAL RODRIGUEZ

Article VII

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

Title: P CRYSTAL B RODRIGUEZ 17921 S.W. 33RS S.T. MIRAMAR, FL. 33029

Title: SVP ZORAIDA I RODRIGUEZ 17921 S.W. 33RS S.T. MIRAMAR, FL. 33029

Title: VP HUGO A CORDOVA 17921 S.W. 33RS S.T. MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

03/28/2009