

**Electronic Articles of Incorporation
For**

P09000029149
FILED
March 31, 2009
Sec. Of State
sprather

BARBY'S SHOES 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:

BARBY'S SHOES CORP

Article II

The principal place of business address:

2900 W 12 AVE # 3
HIALEAH, FL. US 33012

The mailing address of the corporation is:

2900 W 12 AVE # 3
HIALEAH, FL. US 33012

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:

IDANIA HERNANDEZ
3945 W 10 CT
HIALEAH, FL. 33012

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

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Registered Agent Signature: IDANIA HERNANDEZ

Article VI

The name and address of the incorporator is:

IDANIA HERNANDEZ
3945 W 10 CT

HIALEAH FL 33012

Incorporator Signature: IDANIA HERNANDEZ

Article VII

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

Title: P
IDANIA HERNANDEZ
3945 W 10 CT
HIALEAH, FL. 33012 US

Title: VP
JULIO CIRES
3945 W 10 CT
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

03/31/2009