

**Electronic Articles of Incorporation  
For**

P09000031388  
FILED  
April 07, 2009  
Sec. Of State  
rvarnadore

TIFFANY'S 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:

TIFFANY'S SHOES INC.

**Article II**

The principal place of business address:

17528 N.W. 61 COURT NORTH  
HIALEAH, . 33015

The mailing address of the corporation is:

17528 N.W. 61 COURT NORTH  
HIALEAH, . 33015

**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:

1

**Article V**

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

VANESSA L FLOYD  
17528 N.W. 61 COURT NORTH  
HIALEAH, FL. 33015

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

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Registered Agent Signature: VANESSA L. FLOYD

### **Article VI**

The name and address of the incorporator is:

VANESSA L. FLOYD 17528 N.W. 61 COURT NO  
RTH  
HIALEAH, FLORIDA 33015

Incorporator Signature: TIFFANY'S SHOES

### **Article VII**

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

Title: P  
VANESSA L FLOYD  
17528 N.W. 61 COURT NORTH  
HIALEAH, FL. 33915

### **Article VIII**

The effective date for this corporation shall be:

04/06/2009