

**Electronic Articles of Incorporation
For**

P09000031669
FILED
April 07, 2009
Sec. Of State
cgolden

SOUL SAYS 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:
SOUL SAYS SHOES, CORP.

Article II

The principal place of business address:
2820 N.W. 4TH TERRACE
MIAMI, FL. US 33125

The mailing address of the corporation is:
2820 N.W. 4TH TERRACE
MIAMI, FL. US 33125

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:
FRANCISCO J CALVO
2700 ANDERSON ROAD
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: FRANCISCO J. CALVO

Article VI

The name and address of the incorporator is:

MARIO TORRES
2820 N.W. 4TH TERRACE

MIAMI, FLORIDA 33125

Incorporator Signature: MARIO TORRES

Article VII

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

Title: P
MARIO TORRES
2820 N.W. 4TH TERRACE
MIAMI, FL. 33125 US

Title: VP
FRANCISCO J CALVO
2700 ANDERSON ROAD
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

04/07/2009