

**Electronic Articles of Incorporation  
For**

P09000074521  
FILED  
September 04, 2009  
Sec. Of State  
rdunlap

SHOES BOUTIQUE OUTLET, 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:

SHOES BOUTIQUE OUTLET, INC

**Article II**

The principal place of business address:

18100 SW 149 AVE  
MIAMI, FL. 33187

The mailing address of the corporation is:

18100 SW 149 AVE  
MIAMI, FL. 33187

**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:

1000

**Article V**

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

ANEIROS & ACCOUNTANTS CO  
85 GRAND CANAL DRIVE  
406  
MIAMI, FL. 33144

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

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Registered Agent Signature: IDAMIA ANEIROS

### **Article VI**

The name and address of the incorporator is:

ANEIROS & ACCOUNTANTS CO  
85 GRAND CANAL DRIVE  
406  
MIAMI, FL 33144

Incorporator Signature: IDAMIA ANEIROS

### **Article VII**

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

Title: P  
CHRISTOPHER ANEIROS  
18100 SW 149 AVE  
MIAMI, FL. 33187

Title: VP  
AYMEE SERA  
17810 SW 112 AVENUE  
MIAMI, FL. 33157

### **Article VIII**

The effective date for this corporation shall be:

08/31/2009