

**Electronic Articles of Incorporation
For**

P10000021704
FILED
March 11, 2010
Sec. Of State
bmcknight

DAVIE'S SHOE STORE, 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:

DAVIE'S SHOE STORE, INC.

Article II

The principal place of business address:

3606 DAVIE BLVD
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

5720 WEST 21 AVENUE
HIALEAH, FL. 33016

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:

CARLOS A CHAVARRIA
3606 DAVIE BLVD
FT LAUDERDALE, FL. 33312

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

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Registered Agent Signature: CARLOS CHAVARRIA

Article VI

The name and address of the incorporator is:

CARLOS ANDRES CHAVARRIA
3606 DAVIE BLVD

FT. LAUDERDALE

Incorporator Signature: CARLOS CHAVARRIA

Article VII

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

Title: P
CARLOS A CHAVARRIA SR
9407 NW 121 TERRACE
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

03/10/2010