

**Electronic Articles of Incorporation
For**

P10000048600
FILED
June 08, 2010
Sec. Of State
bmcknight

ZULY 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:

ZULY SHOES CORP

Article II

The principal place of business address:

10328 W FLAGLER ST
MIAMI, FL. 33174

The mailing address of the corporation is:

10328 W FLAGLER ST
MIAMI, FL. 33174

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:

ZULAY ALVAREZ
10328 W FLAGLER ST
MIAMI, FL. 33174

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

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Registered Agent Signature: ZULAY ALVAREZ

Article VI

The name and address of the incorporator is:

ZULAY ALVAREZ
10328 W FLAGLER ST

MIAMI, FL, 33174

Incorporator Signature: ZULAY ALVAREZ

Article VII

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

Title: P
ZULAY ALVAREZ
10328 W FLAGLER ST
MIAMI, FL. 33174

Article VIII

The effective date for this corporation shall be:

06/01/2010