

**Electronic Articles of Incorporation
For**

P10000072487
FILED
September 02, 2010
Sec. Of State
tburch

YALI & YUNI 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:

YALI & YUNI SHOES INC

Article II

The principal place of business address:

11398 W FLAGLER STREET
107
MIAMI, FL. US 33174

The mailing address of the corporation is:

1026 SW 79 AVENUE
MIAMI, FL. US 33144

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:

750

Article V

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

YUNIER GONZALEZ
11398 W FLAGLER STREET
107
MIAMI, FL. 33174

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

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Registered Agent Signature: YUNIER GONZALEZ

Article VI

The name and address of the incorporator is:

YUNIER GONZALEZ
11398 W FLAGLER STREET
107
MIAMI, FL 33174

Incorporator Signature: YUNIER GONZALEZ

Article VII

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

Title: PD
YUNIER GONZALEZ
11398 W FLAGLER STREET STE 107
MIAMI, FL. 33174 US

Title: VPD
YALILE ALVAREZ-BORGES
11398 W FLAGLER STREET STE 107
MIAMI, FL. 33174 US

Article VIII

The effective date for this corporation shall be:

09/01/2010