

**Electronic Articles of Incorporation
For**

P10000100856
FILED
December 14, 2010
Sec. Of State
cgolden

M&G FOREVER 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:

M&G FOREVER SHOES, INC.

Article II

The principal place of business address:

7940 PINES BLVD
PEMBROKE PINES, FL. 33024

The mailing address of the corporation is:

7940 PINES BLVD
PEMBROKE PINES, FL. 33024

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 SHARES @ 1.00 PAR VALUE

Article V

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

GEYDY RUIZ
8161 NW 201 TERRACE
HIALEAH, FL. 33015

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

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Registered Agent Signature: GEYDY RUIZ

Article VI

The name and address of the incorporator is:

GEYDY RUIZ
8161 NW 201 TERRACE

HIALEAH, FL 33015

Incorporator Signature: GEYDY RUIZ

Article VII

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

Title: P
GEYDY RUIZ
8161 NW 201 TERRACE
HIALEAH, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

12/14/2010