

**Electronic Articles of Incorporation
For**

P11000011168
FILED
February 01, 2011
Sec. Of State
jshivers

SHOE TREND LAUDERHILL 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:

SHOE TREND LAUDERHILL INC.

Article II

The principal place of business address:

5518 WEST OAKLAND PARK BLVD
LAUDERHILL, FL. 33133

The mailing address of the corporation is:

2124 SW 185TH AVE
MIRAMAR, FL. 33029

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:

10

Article V

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

ASIF KIRMANI
2124 SW 185TH AVE
MIRAMAR, FL. 33029

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

Registered Agent Signature: ASIF KIRMANI

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Article VI

The name and address of the incorporator is:

ASIF KIRMANI
2124 SW 185TH AVE

MIRAMAR FL 33029

Electronic Signature of Incorporator: ASIF KIRMANI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ARIFA WAQAS
2124 SW 185TH AVE
MIRAMAR, FL. 33029

Title: VP
ASIF KIRMANI
2124 SW 185TH AVE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

05/01/2011