

**Electronic Articles of Incorporation
For**

P11000013146
FILED
February 07, 2011
Sec. Of State
jahickman

MISS 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:

MISS SHOES, INC.

Article II

The principal place of business address:

10500 ULMERTON ROAD
SUITE 376
LARGO, FL. US 33771

The mailing address of the corporation is:

10500 ULMERTON ROAD
SUITE 376
LARGO, FL. US 33771

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:

1000

Article V

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

KHUE DINH
10500 ULMERTON ROAD
SUITE 376
LARGO, FL. 33771

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

Registered Agent Signature: KHUE DINH

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Article VI

The name and address of the incorporator is:

KHUE DINH
10500 ULMERTON ROAD
SUITE 376
LARGO, FL 33771

Electronic Signature of Incorporator: KHUE DINH

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
KHUE DINH
10500 ULMERTON ROAD, STE 376
LARGO, FL. 33771 US

Article VIII

The effective date for this corporation shall be:

02/07/2011