

**Electronic Articles of Incorporation  
For**

P11000027052  
FILED  
March 17, 2011  
Sec. Of State  
jshivers

LILY 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:

LILY SHOES INC

**Article II**

The principal place of business address:

16650 SW 203 AVE  
MIAMI, FL. 33187

The mailing address of the corporation is:

16650 SW 203 AVE  
MIAMI, FL. 33187

**Article III**

The purpose for which this corporation is organized is:

SALE AND DISTRIBUTION OF SHOES AND RELATED ITEMS

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

LIDIA AMARO  
16650 SW 203 AVE  
MIAMI, FL. 33187

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

Registered Agent Signature: LIDIA AMARO

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## **Article VI**

The name and address of the incorporator is:

LIDIA AMARO  
16650 SW 203 AVE

MIAMI, FL. 33187

Electronic Signature of Incorporator: LIDIA AMARO

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,D  
LIDIA AMARO  
16650 SW 203 AVENUE  
MIAMI, FL. 33187 DA

## **Article VIII**

The effective date for this corporation shall be:

03/17/2011