

**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