

**Electronic Articles of Incorporation
For**

P11000050383
FILED
May 27, 2011
Sec. Of State
jshivers

M & B SHOES, CORP.

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 & B SHOES, CORP.

Article II

The principal place of business address:

14311 S.W. 88TH STREET
311-A
MIAMI, FL. 33185

The mailing address of the corporation is:

14311 S.W. 88TH STREET
311-A
MIAMI, FL. 33185

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

Article V

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

MARIVEL MURRAY
14311 S.W. 88TH STREET
311-A
MIAMI, FL. 33185

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

Registered Agent Signature: MARIVEL MURRAY

Article VI

The name and address of the incorporator is:

MARIVEL MURRAY
14311 S.W. 88TH STREET
311-A
MIAMI, FLORIDA 33185

Electronic Signature of Incorporator: MARIVEL MURRAY

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
MARIVEL MURRAY
14311 S.W. 88TH STREET
MIAMI, FL. 33185

Title: VP
BANETZA ROGER
14311 S.W. 88TH STREET
MIAMI, FL. 33185

Article VIII

The effective date for this corporation shall be:

05/26/2011