

**Electronic Articles of Incorporation
For**

P11000056640
FILED
June 17, 2011
Sec. Of State
tburch

MICHELLE SHOES COLLECTION 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:

MICHELLE SHOES COLLECTION INC

Article II

The principal place of business address:

1605 N STATE ROAD 7
STE A
MARGATE, FL. US 33063

The mailing address of the corporation is:

1605 N STATE ROAD 7
STE A
MARGATE, FL. US 33063

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:

KHANH H DIEP
5821 NW 42ND AVE
FT LAUDERDALE, FL. 33319

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

Registered Agent Signature: KHANH H DIEP

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Article VI

The name and address of the incorporator is:

KHANH H DIEP
5821 NW 42ND AVE

FT LAUDERDALE FL 33319

Electronic Signature of Incorporator: KHANH H DIEP

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
KHANH H DIEP
5821 NW 42ND AVE
FT LAUDERDALE, FL. 33063 US

Article VIII

The effective date for this corporation shall be:

06/17/2011