

**Electronic Articles of Incorporation
For**

P11000065794
FILED
July 21, 2011
Sec. Of State
psmith

BENYZ SHOES AND DESIGN, 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:

BENYZ SHOES AND DESIGN, INC.

Article II

The principal place of business address:

213 S. FEDERAL HIGHWAY
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1611 N.E. 32ND STREET
POMPANO BEACH, FL. 33064

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:

LUIS BENITEZ
1611 N.W. 32ND STREET
POMPANO BEACH, FL. 33064

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

Registered Agent Signature: LUIS BENITEZ

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Article VI

The name and address of the incorporator is:

LUIS BENITEZ
1611 N.E. 32ND STREET

POMPANO BEACH, FL. 33064

Electronic Signature of Incorporator: LUIS BENITEZ

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
LUIS BENITEZ
1611 N.E. 32ND STREET
POMPANO BEACH, FL. 33064

Article VIII

The effective date for this corporation shall be:

07/18/2011