

**Electronic Articles of Incorporation
For**

P11000085976
FILED
September 30, 2011
Sec. Of State
tchang

LEA 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:

LEA SHOES CORP

Article II

The principal place of business address:

12837 SW 42 ST
MIAMI, FL. 33175

The mailing address of the corporation is:

12837 SW 42 ST
MIAMI, FL. 33175

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:

2

Article V

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

LEANET MARTINEZ
10893 NW 7 ST
11
MIAMI, FL. 33172

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

Registered Agent Signature: LEANET MARTINEZ

Article VI

The name and address of the incorporator is:

LEANET MARTINEZ
10893 NW 7 ST
11
MIAMI, FL, 33172

Electronic Signature of Incorporator: LEANET MARTINEZ

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
LEANET MARTINEZ
10893 NW 7 ST APT 11
MIAMI, FL. 33172

Title: VP
EMILIA GOMEZ
10893 NW 7 ST APT 11
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

09/30/2011