

**Electronic Articles of Incorporation
For**

P11000088921
FILED
October 11, 2011
Sec. Of State
jshivers

SHOES STOP WHOLESALE, 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:

SHOES STOP WHOLESALE, CORP.

Article II

The principal place of business address:

11921 N.W. 4TH STREET
MIAMI, FL. 33182

The mailing address of the corporation is:

11921 N.W. 4TH STREET
MIAMI, FL. 33182

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:

DANIEL HERNANDEZ
11921 N.W. 4TH STREET
MIAMI, FL. 33182

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

Registered Agent Signature: DANIEL HERNANDEZ

P11000088921
FILED
October 11, 2011
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

ACCOUNTANTS ASSOCIATES OF MIAMI, INC.
1140 W 50TH ST
302
HIALEAH FL 33012

Electronic Signature of Incorporator: RUBEN FERNANDEZ

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,T
ROBERTO MORENO
840 N.W. 136TH AVENUE
MIAMI, FL. 33182

Title: VP,S
DANIEL HERNANDEZ
11921 N.W. 4TH STREET
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

10/10/2011