

**Electronic Articles of Incorporation
For**

P12000003591
FILED
January 11, 2012
Sec. Of State
jshivers

LEIDY'S SHOES & ACCESSORIES II, 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:

LEIDY'S SHOES & ACCESSORIES II, INC.

Article II

The principal place of business address:

611 SW 57 AVENUE
MIAMI, FL. 33144

The mailing address of the corporation is:

611 SW 57 AVENUE
MIAMI, FL. 33144

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 SHARES @ \$10.00 PAR VALUE

Article V

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

SONIA HERNANDEZ-HERRERA
611 SW 57 AVENUE
MIAMI, FL. 33144

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

Registered Agent Signature: SONIA HERNANDEZ-HERRERA

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Article VI

The name and address of the incorporator is:

SONIA HERNANDEZ-HERRERA
611 SW 57 AVENUE

MIAMI, FL 33144

Electronic Signature of Incorporator: SONIA HERNANDEZ-HERRERA

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/VP
SONIA HERNANDEZ-HERRERA
611 SW 57 AVENUE
MIAMI, FL. 33144

Article VIII

The effective date for this corporation shall be:

01/10/2012