

**Electronic Articles of Incorporation
For**

P12000018088
FILED
February 22, 2012
Sec. Of State
vherring

USA MIAMI 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:

USA MIAMI SHOES CORP

Article II

The principal place of business address:

3015 NW 79 STREET
C-5
MIAMI, FL. 33147

The mailing address of the corporation is:

3015 NW 79 STREET
C-5
MIAMI, FL. 33147

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:

JOSE A MEDINA JR
3015 NW 79 STRET
C-5
MIAMI, FL. 33162

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

Registered Agent Signature: JOSE A MEDINA JR

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Article VI

The name and address of the incorporator is:

JOSE A MEDINA JR
3015 NW 79 STREET
C-5
MIAMI FL 33147

Electronic Signature of Incorporator: JOSE A MEDINA JR

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: PRES
JOSE A MEDINA JR
3015 NW 79 STREET # C-5
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

02/22/2012