

**Electronic Articles of Incorporation
For**

P12000066587
FILED
August 01, 2012
Sec. Of State
jshivers

AM SHOES 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:

AM SHOES INC

Article II

The principal place of business address:

15054 NW 7TH AVE
MIAMI, FL. 33168

The mailing address of the corporation is:

1996 SW 185 AVE
MIAMI, FL. 33029

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SALES OF SHOES, PURSES,
BELTS, AND ACCESSORIES.

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:

ADAM A KHAN
1996 SW 185 AVE
MIRAMAR, FL. 33029

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

Registered Agent Signature: ADAM A KHAN

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Article VI

The name and address of the incorporator is:

ADAM KHAN
1996 SW 185 AVE

MIRAMAR, FL 33029

Electronic Signature of Incorporator: ADAM A KHAN

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
ADAM A KHAN
1996 SW 185 AVE
MIRAMAR, FL. 33029

Title: VP
MARTHA L BARREDO
1996 SW 185 AVE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

07/29/2012