

**Electronic Articles of Incorporation
For**

P12000102081
FILED
December 17, 2012
Sec. Of State
jshivers

LILLIES SHOES.COM 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:

LILLIES SHOES.COM INC

Article II

The principal place of business address:

2951 NW 36 STREET
MIAMI, FL. 33142

The mailing address of the corporation is:

2951 NW 36 STREET
MIAMI, FL. 33142

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:

500 SHARES AT \$1.00 PAR

Article V

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

LILLIAN VAZQUEZ
2951 NW 36 STREET
MIAMI, FL. 33142

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

Registered Agent Signature: LILLIAN VAZQUEZ

Article VI

The name and address of the incorporator is:

LILLIAN VAZQUEZ
2951 NW 36 STREET

MIAMI, FL. 33142

Electronic Signature of Incorporator: LILLIAN VAZQUEZ

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
LILLIAN VAZQUEZ
2951 NW 36 STREET
MIAMI, FL. 33142

Article VIII

The effective date for this corporation shall be:

12/17/2012