

**Electronic Articles of Incorporation
For**

P13000043209
FILED
May 15, 2013
Sec. Of State
adunlap

MIA'S SHOES OUTLET 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:

MIA'S SHOES OUTLET INC

Article II

The principal place of business address:

16455 NE 15 AVENUE
MIAMI, FL. 33162

The mailing address of the corporation is:

17179 SW 49TH PLACE
MIRAMAR, FL. 33027

Article III

The purpose for which this corporation is organized is:

SALES OF SHOES, PURSES 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:

JOSEFINA DE LOS SANTOS GRATER
17179 SW 49TH PLACE
MIRAMAR, FL. 33027

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

Registered Agent Signature: JOSEFINA DE LOS SANTOS GRATEREAUX

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Article VI

The name and address of the incorporator is:

JOSEFINA DE LOS SANTOS GRATEREAUX
17179 SW 49TH PLACE

MIRAMAR, FLORIDA 33027

Electronic Signature of Incorporator: JOSEFINA DE LOS SANTOS GRATEREAUX

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
JOSEFINA DE LOS SANTOS GRATER
17179 SW 49TH PLACE
MIRAMAR, FL. 33027

Title: VP
ANTHONY FERNANDEZ
1660 NE 191 STREET - APT A-105
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

05/14/2013