

**Electronic Articles of Incorporation
For**

P13000081171
FILED
October 02, 2013
Sec. Of State
psmith

DIANA'S SHOES AND ACCESSORIES, 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:

DIANA'S SHOES AND ACCESSORIES, INC.

Article II

The principal place of business address:

7110 SW 102ND CT #1
MIAMI, FL. US 33173

The mailing address of the corporation is:

7110 SW 102ND CT #1
MIAMI, FL. US 33173

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

Article V

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

DIANA MONTENEGRO
7110 SW 102ND CT #1
MIAMI, FL. 33173

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

Registered Agent Signature: DIANA MONTENEGRO

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Article VI

The name and address of the incorporator is:

DIANA MONTENEGRO
7110 SW 102ND CT #1

MIAMI, FL 33173

Electronic Signature of Incorporator: DIANA MONTENEGRO

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
DIANA MONTENEGRO
7110 SW 102ND CT #1
MIAMI, FL. 33173 US

Article VIII

The effective date for this corporation shall be:

10/02/2013