

**Electronic Articles of Incorporation
For**

P13000096640
FILED
December 03, 2013
Sec. Of State
mdickey

GENE'S SHOES & 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:

GENE'S SHOES & ACCESSORIES, INC.

Article II

The principal place of business address:

1185 WEST 37TH STREET
HIALEAH, FL. US 33012

The mailing address of the corporation is:

1185 WEST 37TH STREET
HIALEAH, FL. US 33012

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:

OSMANY ALONSO
7430 WEST 12TH AVENUE
HIALEAH, FL. 33012

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

Registered Agent Signature: OSMANY ALONSO

P13000096640
FILED
December 03, 2013
Sec. Of State
mdickey

Article VI

The name and address of the incorporator is:

OSMANY ALONSO
7430 WEST 12TH AVENUE

HIALEAH, FL 33012

Electronic Signature of Incorporator: OSMANY ALONSO

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
OSMANY ALONSO
7430 WEST 12TH AVENUE
HIALEAH, FL. 33012 US

Article VIII

The effective date for this corporation shall be:

12/05/2013