

**Electronic Articles of Incorporation
For**

P14000027877
FILED
March 27, 2014
Sec. Of State
jbryan

ROCIO'S 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:

ROCIO'S SHOES INC

Article II

The principal place of business address:

11371 SW 211 ST #26
CUTLER BAY, FL. US 33157

The mailing address of the corporation is:

25505 SW 128TH AVE
HOMESTEAD, FL. US 33032

Article III

The purpose for which this corporation is organized is:

RETAIL CLOTHES, SHOES AND MISCELLANEOUS

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:

EVORA CHARLON ENTERPRISES, LLC
12276 SW 202 ST
MIAMI, FL. 33177

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

Registered Agent Signature: MARIA DE JESUS EVORA

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Article VI

The name and address of the incorporator is:

LUCERO LOPEZ PINTADO
25505 SW 128TH AVE

HOMESTEAD, FL 33032

Electronic Signature of Incorporator: LUCERO LOPEZ PINTADO

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
LUCERO LOPEZ PINTADO
25505 SW 128TH AVE
HOMESTEAD, FL. 33032 US

Title: VP
ALEXANDER CHAVEZ
25505 SW 128TH AVE
HOMESTEAD, FL. 33032 US

Article VIII

The effective date for this corporation shall be:

04/01/2014