

**Electronic Articles of Incorporation
For**

P14000027922
FILED
March 27, 2014
Sec. Of State
msolomon

MELINA'S SHOE BOUTIQUE CORP.

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:

MELINA'S SHOE BOUTIQUE CORP.

Article II

The principal place of business address:

5385 WEST 20TH AVE
HIALEAH, FL. 33012

The mailing address of the corporation is:

8918 NW 121 TERRRACE
HIALEAH GARDENS, FL. 33018

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:

JOHANA HERNANDEZ
8918 NW 121 TERRACE
HIALEAH GARDENS, FL. 33018

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

Registered Agent Signature: JOHANA HERNANDEZ

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Article VI

The name and address of the incorporator is:

LANCASA BUSINESS SERVICES, INC
701 EAST 49TH STREET

HIALEAH, FL 33012

Electronic Signature of Incorporator: FRANCISCA CARDONA

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
JOHANA HERNANDEZ
8918 NW 121 TERRACE
HIALEAH GARDENS, FL. 33018

Title: VP
RAMONA SOLANO
8918 NW 121 TERRACE
HIALEAH GARDENS, FL. 33018

Article VIII

The effective date for this corporation shall be:

03/26/2014