

**Electronic Articles of Incorporation
For**

P14000034573
FILED
April 16, 2014
Sec. Of State
jahickman

HIALEAH SHOES STORE 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:

HIALEAH SHOES STORE CORP.

Article II

The principal place of business address:

2032 E 4 AVE
HIALEAH, FL. 33010

The mailing address of the corporation is:

891 SE 2 PL
HIALEAH, FL. 33010

Article III

The purpose for which this corporation is organized is:

SELL SHOES

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

MARBELIS HERNANDEZ
891 SE 2 PL
HIALEAH, FL. 33010

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

Registered Agent Signature: MARBELIS HERNANDEZ

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Article VI

The name and address of the incorporator is:

MARBELIS HERNANDEZ
891 SE 2 PL

HIALEAH, FL 33010

Electronic Signature of Incorporator: MARBELIS HERNANDEZ

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
MARBELIS HERNANDEZ
891 SE 2 PL
HIALEAH, FL. 33010

Title: VP
TAMAYO SUSELIN
891 SE 2 PL
HIALEAH, FL. 33010

Article VIII

The effective date for this corporation shall be:

05/01/2014