

**Electronic Articles of Incorporation
For**

P16000003015
FILED
January 07, 2016
Sec. Of State
jahickman

KAPOLL FASHION 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:

KAPOLL FASHION SHOES, INC

Article II

The principal place of business address:

7900 NW 27 AVE
SUITE # 403
MIAMI, FL. 33147

The mailing address of the corporation is:

6545 NW 170TH TER
HIALEAH, FL. 33015

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:

300

Article V

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

VIELKA POLL
6545 NW 170TH TER
HIALEAH, FL. 33015

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

Registered Agent Signature: VIELKA POLL

P16000003015
FILED
January 07, 2016
Sec. Of State
jahickman

Article VI

The name and address of the incorporator is:

VIELKA POLL
6545 NW 170TH TER

HIALEAH FL 33015

Electronic Signature of Incorporator: VIELKA POLL

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/D
VIELKA POLL
6545 NW 170TH TER
HIALEAH, FL. 33015

Title: VP/D
OSCAR POLL
6545 NW 170TH TER
HIALEAH, FL. 33015

Article VIII

The effective date for this corporation shall be:

01/07/2016