

**Electronic Articles of Incorporation
For**

P16000024955
FILED
March 16, 2016
Sec. Of State
tscott

CHARLOTTE SHOES 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:

CHARLOTTE SHOES CORP.

Article II

The principal place of business address:

4074 Eastridge Dr
Pompano Beach, FL. US 33064

The mailing address of the corporation is:

4074 Eastridge Dr
Pompano Beach, FL. US 33064

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:

ONE THOUSAND

Article V

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

CAMPANA GROUPS INC
1761 W. HILLSBORO BLVD
324
Deerfield Beach, FL. 33442

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

Registered Agent Signature: MICHELLY PASSOS

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Article VI

The name and address of the incorporator is:

CAMPANA GROUPS INC
1761 W. HILLSBORO BLVD
324
DEERFIELD BEACH, FLORIDA 33073

Electronic Signature of Incorporator: MICHELLY PASSOS

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
ECHEVESTE DA CRUZ
MERCHANT ACCOUNT FEES
POMPANO BEACH, FL. 33064 US

Title: VP
PRISCILA DA CRUZ
4074 Eastridge Dr
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

03/10/2016