

**Electronic Articles of Incorporation
For**

P16000053677
FILED
June 21, 2016
Sec. Of State
tlhenderson

LUCIA'S SHOE'S AND MORE CO

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:

LUCIA'S SHOE'S AND MORE CO

Article II

The principal place of business address:

225 W MAIN ST
WAUCHULA, FL. 33873

The mailing address of the corporation is:

912 W PALMETTO ST
WAUCHULA, FL. 33873

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:

LUCIA J AGUIRRE-CORTEZ
912 W PALMETTO ST
WAUCHULA, FL. 33873

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

Registered Agent Signature: LUCIA AGUIRRE-CORTEZ

Article VI

The name and address of the incorporator is:

LUCIA J AGUIRRE-CORTEZ
912 W PALMETTO ST

WAUCHULA FL 33873

Electronic Signature of Incorporator: LUCIA J AGUIRRE-CORTEZ

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
LUCIA J AGUIRRE-CORTEZ
912 W PALMETTO ST
WAUCHULA, FL. 33873

Title: VP
CARLOS A AGUIRRE
7901 LEIGHTON CIR
NEW PORT RICHEY, FL. 34654

Article VIII

The effective date for this corporation shall be:

06/15/2016