

**Electronic Articles of Incorporation
For**

**P17000058022
FILED
July 06, 2017
Sec. Of State
tjschroeder**

THE LADIES SHOP GROUP II 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:

THE LADIES SHOP GROUP II INC

Article II

The principal place of business address:

20505 S DIXIE HWY
CUTLER BAY, FL. 33189

The mailing address of the corporation is:

21050 SW 87TH AVE
308
CUTLER BAY, FL. 33189

Article III

The purpose for which this corporation is organized is:

FOOTWEAR SELLING

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:

CARLOS ALVAREZ
21050 SW 87TH AVE
308
CUTLER BAY, FL. 33189

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

Registered Agent Signature: CARLOS ALVAREZ

Article VI

The name and address of the incorporator is:

CARLOS ALVAREZ
21050 SW 87TH AVE
308
CUTLER BAY FL 33189

Electronic Signature of Incorporator: CARLOS ALVAREZ

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
CARLOS ALVAREZ
21050 SW 87TH AVE APT 38
CUTLER BAY, FL. 33189

Title: VP
OSVALDO PALOMINO
11957 SW 110TH ST CIR S
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

07/06/2017