

**Electronic Articles of Incorporation  
For**

P18000100951  
FILED  
December 12, 2018  
Sec. Of State  
ndmccleessam

WONDERFUL SHOES GROUP 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:

WONDERFUL SHOES GROUP INC

**Article II**

The principal place of business address:

4960 NW 165TH ST  
SUITE B-2  
MIAMI LAKES, FL. 33014

The mailing address of the corporation is:

4960 NW 165TH ST  
SUITE B-2  
MIAMI LAKES, FL. 33014

**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:

1000

**Article V**

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

YAO TAN  
4960 NW 165TH ST  
SUITE B-2  
MIAMI LAKES, FL. 33014

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

Registered Agent Signature: YAO TAN

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## **Article VI**

The name and address of the incorporator is:

YAO TAN  
4960 NW 165TH ST  
SUITE B-2  
MIAMI LAKES , FLORIDA 33014

Electronic Signature of Incorporator: YAO TAN

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  
YAN TAN  
4960 NW 165TH ST, SUITE B-2  
MIAMI LAKES, FL. 33014 US

## **Article VIII**

The effective date for this corporation shall be:

12/12/2018