

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

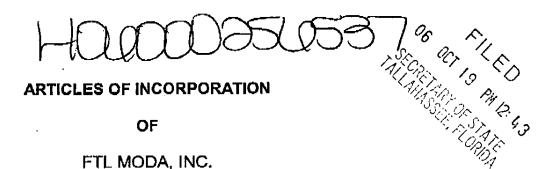


## FLORIDA PROFIT/NON PROFIT CORPORATION

ftl moda, inc.

Certificate of Status	0
Certified Copy	1
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C.S. 10 30



The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of the corporation shall be: FTL MODA, INC.

#### ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 656 N. FEDERAL HIGHWAY, FT. LAUDERDALE, FL 33304.

#### ARTICLE III

The specific purpose for which the corporation is organized: PROMOTION OF ARTS, CULTURE AND FASHION SUPPORTING A CHARITY PROJECT.

#### **ARTICLE IV**

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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#### **ARTICLE V**

The name and street address of the initial registered agent shall be: STEFANO MATINI, 2740 NE 10 AVENUE, WILTON MANORS, FL 33334.

#### **ARTICLE VI**

The name and address of the Director(s) and Officer(s) shall be:

PRES/TRES/DIR

ILARIA NICCOLINI

4420 NW 36TH TERRACE

GAINESVILLE, FL 32605

VICE-PRES/DIR STEFANO MATINI

2740 NE 10<sup>™</sup> AVENUE

WILTON MANORS, FL 33334

SEC/DIR **DINO DONATO** 

636 N. FEDERAL HIGHWAY FT. LAUDERDALE, FL 33304

#### ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation this 19<sup>TH</sup> Day of OCTOBER, 2006.

Ray Stormont Signing for Empire Corporate Kit of America, Inc. 40.9 JATOT

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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