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FILE

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LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. INTERNATIONAL MODE, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

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2589
2000-17080

Examiner's Initials

PW 7/7/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 6, 2000

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: INTERNATIONAL MODE, INC.
Ref. Number: W00000017080

We have received your document for INTERNATIONAL MODE, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 800A00037608

RECEIVED
00 JUL -7 AM 10:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

INTERNATIONAL MODE, INC.

FILED
00 JUL -7 PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

The name of this corporation is INTERNATIONAL MODE, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one-dollar par value common stock.

ARTICLE V-RIGHTS-UPON LIQUIDATION OR DISSOLUTION

In the even of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI- PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII-INICIAL REGISTERED PRINCIPAL OFFICE AND AGENT

The street address of the initial ^{Principal} registered office of this corporation is:

9042 SW 142 Ave, Apt - 219, Miami Florida 33186

The name of the initial registered agent of this corporation at that address is:

Jose H. Aristizabal

Having been named as registered agent and to accept service of process for the above stated corporation for the service of process for the above stated corporation at the place designated in this certification, 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.

Date: 07/01/2000 José H. Aristizabal/R

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

This corporation shall have 4 directors initially. The number of directors may be increased or diminished from time to time as provided for the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

| | |
|----------------|---------------------------------|
| President. | Antonio Cardozo |
| Vice-president | Glória Cardozo |
| Treasure | Daniela Cardozo Torres |
| Secretary | Valentina Cardozo Torres |

ARTICLE IX-INCORPORATORS

The names and addresses of the persons signing these Articles are:

Jose H. Aristizabal 9042 SW 142 Ave, Apt 219 Miami Florida 33186

ARTICLES X - BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

| | |
|--------------------------|-----------|
| Gloria Cardozo | 500 Share |
| Antonio Cardozo | 400 Share |
| Daniela Cardozo Torres | 50 Share |
| Valentina Cardozo Torres | 50 Share |

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 01 day of July, 2000.

Jose H. Aristizabal R.

Jose H. Aristizabal

NOTARY CERTIFICATE

FILED
00 JUL -7 PM 2: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

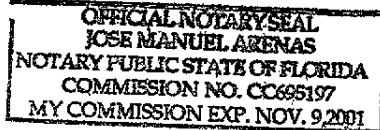
MIAMI DADE COUNTY

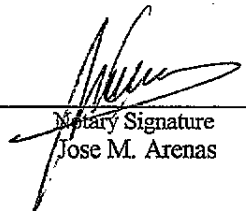
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared, Alberto Marrero, to me known to be the persons described in and who executed the attached **ARTICLES OF INCORPORATION** and that he/she/they acknowledged before me that he/she/they executed the same. I relied upon the following forms of identification to the above named person(s): Known **Personally** and that an oath was/was not taken.

WITNESS my hand and official seal in the County and State lasts aforesaid this 01 day of July, 2000

(Seal)

My Commission Expires:





Notary Signature
Jose M. Arenas