

PO1000007507

LEIGH A. WILLIAMS, P.A.
5301 Conroy Road, Suite 180
Orlando, Florida 32811
(407) 522-1596

November 15, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
01 JAN 19 AM 8:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Incorporation/Alta Moda, Inc.

Dear Ladies/Gentlemen:

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-11/22/00--01034--013
*****87.50 *****87.50

Enclosed please find the Articles of Incorporation and Designation of Registered Agent for Alta Moda, Inc., along with the filing fee check in the amount of \$87.50. Please send the Certificate of Good Standing to me at the above address upon completion. I thank you for your time.

Sincerely,


Leigh A. Williams, Esq.

W-27997
GJ 11/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 28, 2000

LEIGH A. WILLIAMS, ESQ.
5301 CONROY RD., STE. 180
ORLANDO, FL 32811

SUBJECT: ALTA MODA, INC.
Ref. Number: W00000027997

We have received your document for ALTA MODA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 800A00060350

**ARTICLES OF INCORPORATION
OF
ALTA MODA OF ORLANDO, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE 1
NAME**

The name of the corporation shall be: ALTA MODA OF ORLANDO, INC.

**ARTICLE 2
ADDRESS OF PRINCIPAL OFFICE OF CORPORATION**

The principal office of the corporation shall be located at: 2708 RIVERIDGE DRIVE, ORLANDO, FLORIDA 32825. The mailing address of the corporation shall be: 2708 RIVERIDGE DRIVE, ORLANDO, FLORIDA 32825.

**ARTICLE 3
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE 4
PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE 5
CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One and no/100 Dollars (\$1.00).

**ARTICLE 6
REGISTERED AGENT**

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TALLAHASSEE, FLORIDA

The corporation's initial registered office and initial registered agent at that address shall be:

NAME

ADDRESS

Phillip Rosado

**2708 Riveridge Drive
Orlando, Florida 32825**

**ARTICLE 7
DIRECTORS**

The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

NAME

ADDRESS

Phillip Rosado

**2708 Riveridge Drive
Orlando, Florida 32825**

Eileen Rosado

**2708 Riveridge Drive
Orlando, Florida 32825**

**ARTICLE 8
INCORPORATORS**

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

NAME

ADDRESS

Phillip Rosado

**2708 Riveridge Drive
Orlando, Florida 32825**

**ARTICLE 9
PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by

the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

ARTICLE 10 INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

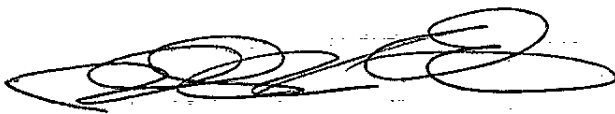
ARTICLE 11 AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE 12 MISCELLANEOUS

Stockholders and directors meetings may be held within or without the State of Florida.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this ____ day of _____, 2000.



PHILLIP ROSATO

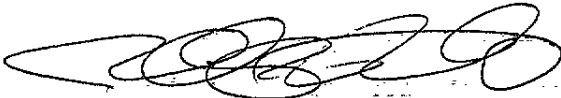
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is ALTA MODA, ^{of Orlando} INC.

The name and address of the initial registered agent and office is: PHILLIP ROSATO, 2708 Riveridge Drive, Orlando, Florida 32825.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



PHILLIP ROSATO

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