

PD100000/0048

TRANSMITTAL LETTER

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

FILED  
01 JAN 25 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

700003574547--3  
-01/25/01--01052--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: MODA IN ITALIA, CORP.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for  
\$ 70.00.

FROM:

FELIPE A. CANIZALEZ  
Name (printed or typed)  
10598 W. SAMPLE ROAD  
Address  
CORAL SPRINGS, FL 33065  
City, State & Zip  
(954) 263-5070  
Telephone Number

Note: Please provide the original and one copy of the Articles.

Done 1/25/01  
42

**ARTICLES OF INCORPORATION**

**OF**

**MODA IN ITALIA, CORP.**

**FILED**

01 JAN 25 PM 1:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 I NAME**

The name of the corporation shall be:

**MODA IN ITALIA CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**9530 S.W. 1<sup>ST</sup> COURT  
CORAL SPRINGS, FLORIDA 33071**

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**ONE HUNDRED SHARE OF COMMON STOCK AT NON PAR  
VALUE**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**LUCIANO CARDONE  
9530 S.W. 1<sup>ST</sup> COURT  
CORAL SPRINGS, FLORIDA 33071**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**INCORPORATORS:      LUCIANO CARDONE  
CARMINE DI SARNO**

**Officer(s):**

**President                      LUCIANO CARDONE  
9530 S.W. 1<sup>ST</sup> COURT  
CORAL SPRINGS, FLORIDA 33071**

**Vice-President              CARMINE DI SARNO  
9530 S.W. 1<sup>ST</sup> COURT  
CORAL SPRINGS, FLORIDA 33071**

The undersigned incorporator (s) has (have) executed these Articles of Incorporation this  
10<sup>th</sup> day of January, 2001.

**LUCIANO CARDONE  
PRESIDENT**

**CARMINE DI SARNO  
VICE-PRESIDENT**

Articles of Incorporation

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TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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.

1. The name of the corporation is:

**MODA IN ITALIA, CORP.**

2. The name and address of the registered agent and office is:

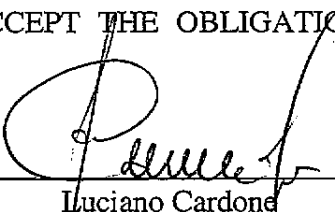
**LUCIANO CARDONE**  
(NAME)

**9530 S.W. 1<sup>ST</sup> COURT**  
(ADDRESS)

**CORAL SPRINGS, FL 33071**  
(CITY/STATE/ZIP CODE)

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.

Signature:

  
\_\_\_\_\_  
Luciano Cardone  
President

Date: 01/10/2001