Department of State

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

400006873494--2 -08/02/02--01029--016 *****87,50 *****87,50

SUBJECT:

MODA MISHE' ENTERPRISE, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

☑ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

Address LAUDERHILL, FLORIDA 33319
LAUDERHILL, FLORIDA 33319
City, State & Zip

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MODA MISHE' ENTERPRISE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

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

BOULEVARD SHOPPES, III 4830 NORTH UNIVERSITY DRIVE LAUDERHILL, FLORIDA 33351

ARTICLE III SHARES

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

ONE (1,000) THOUSAND AT \$5.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHELLE A. DRAYTON
4164 INVERRARY DRIVE, # 403
LAUDERHIL, FLORIDA 33319

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MICHELLE A. DRAYTON
4164 INVERRARY DRIVE, # 403
LAUDERHILL, FLORIDA 33319

Signature/Incorporator

(An additional article must be added if an effective date is requested.)

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 any position as registered agent

Signature/Registered Agent

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