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Division of Corporations

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FLORIÓA PROFIT CORPORATION OR P.A.

MODA CHICAS, INC.

	State Commencer of the
Certificate of Status	0
Certified Copy	1
Rage Count	05
Estimated Charge	\$78.75

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 19, 2003

EMPIRE

SUBJECT: MODA CHICAS, INC.

REF: W03000007878

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



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## ARTICLES OF INCORPORATION OF

MODA CHICAS, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

## ARTICLE I - NAME

The name of this corporation is MODA CHICAS, INC.

## ARTICLE II - DURATION

This corporation is to exist perpetually.

## ARTICLE III - PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This instrument was prepared by: Ira 5. Silver, Egg. Florida Bor #121351 Silver & Silver and 108 S. Wismi Avenue, 3 Floor Mismi Pt. 33150

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WHK-18-5002 IS:10

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 117 E. Flagler Street, Miami, FL 33131. The name of the initial registered agent is SHALOM SHMUEL, 117 E. Flagler Street, Miami, FL 33131.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

Shalom Shmuel

117 E. Flagler Street Miami, Florida 33131

## ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Shalom Shmuel '

117 E. Flagler Street Miami, Florida 33131

## ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

## ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conformed by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

## ARTICLE XII - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this papers day of March, 2003.

Shalom Shumel

STATE OF FLORIDA )
COUNTY OF Miami-Dade )

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Shalom Shmuel, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_ day of March 2003.

My Commission Expires:

IPA 9, 98.VER
MY COMMISSION & DD 174949
EXPIRES: Pedruary 9, 8007
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NOTARY PUBLIC

30.9 JRTOT

# ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Shalom Shmuel REGISTERED AGENT

[corp\Mods Chica]



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