

**Electronic Articles of Incorporation
For**

P03000045775
FILED
April 24, 2003
Sec. Of State

MODA CONNECTION INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
MODA CONNECTION INC.

Article II

The principal place of business address:
100 S. POINT DR
2001
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:
100 S. POINT DR
2001
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:
PURPOSE OF IMPORT SHOES,FASHION GOODS FROM BRASIL.

Article IV

The number of shares the corporation is authorized to issue is:
100

Article V

The name and Florida street address of the registered agent is:
ELISA NEZELLO
100 S. POINT DR
2001
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELISA NEZELLO

Article VI

The name and address of the incorporator is:

ELISA NEZELLO
100 S POINT DR #2001
MIAMI BEACH, FL 33139

Incorporator Signature: ELISA NEZELLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ELISA NEZELLO
100 S. POINT DR #2001
MIAMI BEACH, FL, FL. 33139

Title: VP
LUIZ OLAVO NEZELLO
100 S. POINT DR # 2001
MIAMI BEACH, FL. 33139