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Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION

of

DOMANI KRIZZIA MODA INC.

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Fiorida, and under the statute of the State of Fiorida providing for the formation, rights, privileges, immunities and liabilities of incorporating for profit, it is:

#### ARTICLE I

THE NAME OF THE CORPORATION SHALL BE:

DOMANI KRIZZIA MODA INC.

#### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is  $\frac{2,000}{\text{shares}}$  shares of common stock, and which would be shared with the corporation is authorized to issue and have a par value of \$\frac{1.00}{\text{per}}\text{per} \text{per} \text{per} \text{per} \text{value} \text{ (shall have a par value of \$\frac{1.00}{\text{per}}\text{per} \text{per} \t

All stock is to be issued as fully paid and exempt from assessment.

### ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein.

The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

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#### ARTICLE V

The amount of capital with which this corporation may begin business shall not be less than Five Hundred (\$500.00) Dollars.

# ARTICLE VI

The existence of the corporation is perpetual.

# ARTICLE VII

The Initial principal address and registered offices of the corporation in the State of Florida shall be 777 N.W. 72 Avenue #1AA49

Miami, Florida 331.26

Directors may from time to time move the principal offices to any other address within the State of Florida. The registered agent in Roberto Guerra

Address: 777 NW 72 Ave, Miami, Fl.

33126

ARTICLE VIII

The business of the corporation shall be managed by a Board of Directors consisting of not less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and slate of corporate officers are as follows:

NAME: TITLE ADDRESS

Roberto Guerra Pres/SEC/Dir 777 NW 72 Ave, Miami, Fl.

Anna M Cuffaro Guerra Tres/Dir: 777 NW 72 Ave, Miami, Fl

- 2 -

## ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME:		ADDRESS		SHARES	CASH VALUE
Roberto	Guerra	777 NW 72 AVe.	٠	1,000	1,000.00
		#1AA49, Miami,	F1		

## ARTICLE XI

The stock of the corporation may be issued pursuant to the provisions under \* 1244 of the internal Revenue Code in order for the stockholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF: We have hereunto set our hands and seals this

29th day of July ,2004 (SEAL)

\_ (SEAL)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

ne name of the corporation is:	Domani	Krizzia	Moda ·Inc.		
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		7		·	
ne name and address of the reg	jistered age	nt and office	is:		
Roberto Guerra.	·		the state of	-· , ,	
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/77 N W 72nd Avenu (P.O. BOX NC	e <u>#1AA49</u> Y <b>TACCEPT</b>	ABLE)		· · · · · · · · · · · · · · · · · · ·	-
Miami, fl. 33126		, , ,			• -
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