

**Electronic Articles of Incorporation
For**

P04000117184
FILED
August 11, 2004
Sec. Of State
wcunningham

MODAS Y ACCESORIOS 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:

MODAS Y ACCESORIOS INC

Article II

The principal place of business address:

2636 N. ORANGE BLOSSOM TRAIL
KISSMMEE, FL. 34741

The mailing address of the corporation is:

2636 N. ORANGE BLOSSOM TRAIL
KISSMMEE, FL. 34741

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

1000

Article V

The name and Florida street address of the registered agent is:

NIVIA PENARANDA
132 A HIGH POINT BLVD
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: NIVIA PENARANDA

Article VI

The name and address of the incorporator is:

NIVIA PENARANDA
132 A HIGH POINT BLVD
DELRAY BEACH, FL, 33445

Incorporator Signature: NIVIA PENARANDA

Article VII

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

Title: P
NIVIA PENARANDA
132 A HIGH POINT BLVD
DELRAY BEACH, FL. 33445

Title: VP
HUMBERTO PENARANDA
132 A HIGH POINT BLVD
DELRAY BEACH, FL. 33445

Article VIII

The effective date for this corporation shall be:

08/11/2004