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Dec 17, 2004 08:00 AM
Secretary of State

We have the same of the same o

TRANSMITTAL LETTER

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

SUBJECT: Mas	ter Moda Incorporated		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:
\$70.00	☑ \$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
J	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: Z	uima Howarth c/o IncAdvant	age.com, Inc.	
	Name	(Printed or typed)	
	DO B 007		
	PO Box 927		
	A	Address	
	West Windsor, NJ 08550-0	927	
	City,	State & Zip	
	877-462-2388 ext. 12		
		elephone number	
	zaj mio 1		

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

IncAdvantage.com, Inc.

P. O. Box 927 West Windsor, NJ 08550-0927 877-462-2388 Fax: 609-715-0820

December 16, 2004

Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, FL 32314

RE: Master Moda Incorporated

Dear Sir/Madam,

For the purposes of forming the above captioned entity, enclosed herewith in duplicate is Articles of Incorporation accompanied by our check in the amount of \$78.75

Please proceed with the filing of the enclosed, returning official receipts and evidence to the undersigned.

If you should need additional information, please do not hesitate to contact our office at 877-462-2388.

Thank you in advance for your cooperation in this matter.

Sincerely,

Zulma M. Howarth Encis.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 17, 2004

INCADVANTAGE.COM INC. % ZULMA M. HOWARTH P.O. BOX 927 WEST WINDSOR, NJ 08550-0927

SUBJECT: MASTER MODA INCORPORATED

Ref. Number: W04000046218

We have received your document for MASTER MODA INCORPORATED. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is</u> <u>needed</u>, otherwise the date of receipt will be the file date. <u>A separate article</u> <u>must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 304A00070412

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FILED Dec 17, 2004 08:00 AM Secretary of State

ARTICLES OF INCORPORATION

OF

Master Moda Incorporated

The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the corporation shall be Master Moda Incorporated

Article II: The principal place of business and mailing address of this corporation shall be 10118 East Vineyard Lake Road, Jacksonville, Florida 32256.

Article III: The number of shares of stock that the corporation is authorized to have outstanding at any one time is one thousand (1,000), all of which are of a par value of one dollar (\$1.00) each and classified as Common shares.

Article IV: The name and address of the initial registered agent is Marshall D. Gunn, Jr., 4887 Belfort Road, Suite 201, Jacksonville, Florida 32256.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

Article V: The name and street address of the incorporator to these Articles of Incorporation is:

<u>NAME</u> Marshall D.Gunn, Jr. ADDRESS

4887 Belfort Road Suite 201 Jacksonville, Florida 32256

Article VI: The names, street addresses and titles of the initial officers and directors of the corporation are:

<u>NAME</u>

ADDRESS

TITLE

Dawn Lemasters

10188 East Vineyard Lake Road

President/Secretary

Jacksonville, Florida 32256

Article VII: Shareholders shall be entitled as a matter of right to a preemptive right, for a period of thirty days, to subscribe for, purchase or receive any shares of the corporation which it may issue or sell, whether out of the number of shares authorized by these Articles of Incorporation or by amendment thereof, or out of the shares of the corporation acquired by it after the issuance thereof, any shareholder shall be entitled as a matter of right to purchase or subscribe for or receive any bonds, debentures, or other obligations which the corporation may issue or sell that shall be convertible into or exchangeable for shares, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder or owner of such obligation the right to subscribe for or purchase from the corporation any shares of any class or classes; and after the expiration of said thirty days, any and all of such shares, rights, bonds, debentures or other obligations which the corporation may have issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine.

Article VIII: The corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Article IX: The period of duration of the corporation is perpetual.

Article X: The corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of December, 2004.

Marshall D Gunn Ir Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, 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 my position as registered agent.

Marshall D. Gunn, Ir - Registered Age

Date: December 15, 2004