

# Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

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Florida Dept of State



January 24, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAS-T COMP. AGENTS, INC.

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SUBJECT: NEW LINES, INC.

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# ARTICLES OF INCORPORATION

WELAN KSOEE, FLORIDA

#### OF

## MODA SELECT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be MODA SELECT, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 2451 NW 5th Avenue, Miami, FL 33127.

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

### ARTICLE IV: PURPOSE OF CORPORATION

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

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# ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Vladimir Krol, 2451 NW 5<sup>th</sup> Avenue, Miami, FL 33127.

#### ARTICLE VI: INCORPORATORS

The names and addresses of the incorporator to these Articles of Incorporation are:

(P, T) Vladimir Krol 2451 NW 5<sup>th</sup> Avenue Miami, FL 33127

(VF)
Enrique Torres
2451 NW 5<sup>th</sup> Avenue
Miami, FL 33127

(S) Anna Krol 2451 NW 5<sup>th</sup> Avenue Miami, FL 33127

The undersigned incorporators have executed these Articles of Incorporation this 20th day of January, 2006.

Vizdimir Kral

**Enrique Torres** 

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ALL AHASSEE, FLORIDA

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is MODA SELECT, INC.
- 2. The name and address of the registered agent and office is:

Moda Select, Inc. 24S1 NW 5<sup>th</sup> Avenue Miami, FL 33127

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 statues 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.

Vladimir Krol

January 20, 2006

January 20: 2006