

P07000089341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

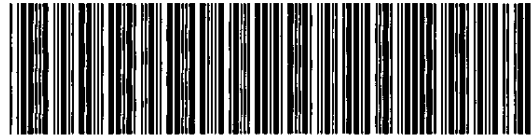
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200106905172

07/31/07--01043--008 **122.50

FILED

2007 AUG -1 P 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

007-37241



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 1, 2007

BURT MARCHIOROC
UNIVER-SALE, INC.
1745 PALM COVE - # 305
DELRAY BEACH, FL 33445

SUBJECT: MODINE FASHION
Ref. Number: W07000037241

RECEIVED
07 AUG - 7 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MODINE FASHION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please CALL before you resubmit resubmit this filing you have sent money twice one for 160.00 and one for 122.00. Please do NOT send anymore money.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return the corrected 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) 245-6855.

Tammy Hampton
Document Specialist
Registration/Qualification Section

Letter Number: 307A00047641

U \$
1745 PALM COVE BLVD
SUITE 305
DELRAY BEACH
FLORIDA, 33445, U.S.A.
(001) 561-843-0170

MONDAY, AUGUST 6, 2007

TO WHOM IT MAY CONCERN (C/O MRS. TAMMY HAMPTON):

SUBJECT: FILING FEE PAYMENT FOR ARTICLES OF INCORPORATION

ATTACHMENT:

-COPY OF ARTICLES OF ORGANIZATION OF MODINE FASHION, INC.

I, BERTRAND MARCHIORO, NOTARY PUBLIC IN FLORIDA (USA) & PRESIDENT OF UNIVER-SALE, INC. CONSULTING OFFICE, HEREBY ACT ON BEHALF OF MODINE FASHION, INC.

UPON MRS. CLAUDINE BOUVART'S REQUEST, PLEASE CANCEL THE REGISTRATION OF MODINE FASHION, INC., BECAUSE SHE WANTS TO INCORPORATE AN "S" CORPORATION. WE ALREADY MAIL YOU A \$122.50 TO PAY THE ADMINISTRATION FEE.

PLEASE, REFUND US THE \$35.00 OVERPAYMENT.

BEST REGARDS,

NOTE: FOR ADDITIONAL INFORMATION, BE FREE TO CONTACT ME AT (561) 843.0170.



BERTRAND (BURT) MARCHIORO
PRESIDENT, UNIVER-SALE, INC.
FLORIDA, U.S.A.

COVER LETTER

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

SUBJECT: MODINE FASHION Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Burt MARCHIORO / Univer-Sale, Inc.
Name (Printed or typed)

1745 Palm Cove Blvd. #305
Address

Delray Beach FL 33445
City, State & Zip

(561) 843 0170
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2001 AUG - 1 P 2: 08

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MODINE FASHION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1834 Staimford Circle
WELLINGTON FL 33414

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Detail store selling shoes, accessories, clothing
and furnishing accessories.

ARTICLE IV SHARES

The number of shares of stock is:

1,000. (one thousand).

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Claudine BOUVART (PR) 500 shares
Jean-Maurice SUISSA (VP) 500 shares
1834 Staimford Circle
WELLINGTON FL 33414

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

B. MARCHIORO
1745 Palm Cove Blvd #305
Delray Beach, Florida 33445, USA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Univer-Sale, Inc.

B. MARCHIORO
1745 Palm Cove Blvd #305
Delray Beach, Florida 33445, USA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent

Signature Incorporator

8.06.2007
Date

8.06.2007
Date

2007 AUG -7 P 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED