

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

MODA FIORE, CORP.

Certificate of Status	0
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2/28/2008

08 FEB 28 PM 2: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

MODA FIORE, CORP.

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

ARTICLE I - NAME

The name of the corporation shall be:

MODA FIORE, CORP.

The principal place of business and mailing address of this corporation shall be:

2210 NW 171 TERRACE PEMBROKE PINES FL, 33028

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in Import and Export, Sales, purchases, or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

<u> ARTICLE III - CAPITAL STOCK</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc. 1885 W. Flagler St., Suite # 11 Minmi, FL 33135

<u> ARTICLE V – OFFICERS, DIRECTORS</u>

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected.

Rafael Duran 500 Shares President 2210 NW 171 Terrace Pembroke Pines Pl 33028 Albany Peguero
500 Shares
Secretary and Treasure
2210 NW 171 Terrace
Pembroke Pines Fl 33028

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is(are):

Rafael Duran President 2210 NW 171 Terrace Pembroke Pines Fl 33028

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25st day of February, 2008

Signature(s) of Incorporator(s)

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

3.	The name of the corporation	•
	MODA FIORE, CORP.	
2.	. The name and address of the registered agent and office is:	•
	Rafael Duran	
	(P.O. BOX NOT ACCEPTABLE)	
,	2210 NW 171 Terrace, Pembroke Pines Fl. 33028	
_	(ADDRESS OFFICE)	
:	SIGNATURE	
•	(corporate officer)— TITLE President	
•	DATE 02/28/2008	· .

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

02/28/2008