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## CORPORATE FILING SERVICE

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DRPORATION NAME(S) & DOCU	MENT NUMBER(S), (	(if known):	
NIKI-MODA, -	INC.	•	
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APPROV: AND FILED

#### ARTICLES OF INCORPORATION

**OF** 

## NIKI-MODA, INC.

09 JUL -4 PH 1: 06

SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under Florida law adopt the following articles of incorporation:

#### ARTICLE ONE: NAME

The name of the corporation is NIKI-MODA, INC.

#### **ARTICLE TWO: DURATION**

This corporation shall exist perpetually.

#### ARTICLE THREE: PURPOSE

The general purpose or purposes for which this corporation is being formed are to include transactions of any or all lawful business permitted under the laws of the State of Florida.

#### ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock of a par value of \$1.00 per share.

#### ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX: REGISTERED AND PRINCIPAL OFFICE

The street address of the initial and principal registered office of the corporation is 19133 N.W. 88<sup>th</sup> Place, Miami, Florida 33018 and the name of the initial registered agent at that address is GONZALO COLINA.

#### ARTICLE SEVEN: DIRECTORS

This corporation shall have one director initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of the initial directors of the board are:

NAME

ADDRESS

GONZALO COLINA

19133 N.W. 88<sup>th</sup> Place Miami, Florida 33018

They shall hold office until the first annual meeting of stockholders.

APPROVES

### ARTICLE EIGHT: INCORPORATORS

09 JUL -4 PM 1: 06

The name and street address of the incorporators are:

SECRETARY OF STATE TALLAHASSEE, PLORIDA

NAME

**ADDRESS** 

GONZALO COLINA

19133 N.W. 88th Place Miami, Florida 33018

IN WITNESS WHEREOF, I have subscribed my name this \_3ed day of STATE OF FLORIDA SS: COUNTY OF DADE On this 3rd day of JUNE, 2009, before me a notary public in the State of Florida, personally appeared GONZALO COLINA known to me to be the person whose name is subscribed to in the foregoing Articles of Incorporation, and acknowledges that he has executed the same for the purpose contained therein. IN WITNESS WHEREOF, I hereunto set my hand and official seal the date first above written. WALTER A. ANON Name: MY COMMISSION # DD 776197

#### ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the appointment as Registered Agent of the above noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of the Florida Statutes.

EXPIRES: August 5, 2012 ided Thru Notary Public Underwrit

REGISTERED AGENT

Notary Public STATE OF FLORIDA

My Commission expires: