

P10000037339

(Requestor's Name)

C/O D&R Financial Services, Inc.
160 NW 176 Street, Suite 204
Miami, Florida 33169

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

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OF

Modish Store, Inc.

THE UNDERSIGNED, for the purposes of forming a corporation, Under the Florida general Corporation Act, do hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the Corporation is:

Modish Store, Inc.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under Florida General Corporation Act. No other purpose limits this general purpose in any way.**
- B. To do such other things as are incidental to the purpose of the Corporation or Necessary or desirable in order to accomplish them.**
- C. To engage in any and all aspects of: Retail, Selling clothing online.**

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is ONE THOUSAND (1,000) SHARES of common stock with no par value.

ARTICLE FIVE

The Street address of the initial office of the corporation is:

**121 NE 210th ST
Miami, FL 33179**

The name of the initial Registered Agent is:

Wislaine Eugene

The address of the registered Agent is:

**121 NE 210th ST
Miami, FL 33179**

ARTICLE SIX

The number of Directors consisting in the initial Board of Directors is three (3). The number of Directors may be increased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

**Wislaine Eugene
President
121 NE 210th ST
Miami, FL 33179**

**Rameau Cena
Vice President
121 NE 210th ST
Miami, FL 33179**

**Gregory Willis
Secretary/Treasurer
121 NE 210th ST
Miami, FL 33179**

ARTICLE SEVEN

The name and address of the incorporator is as follows:

**Wislaine Eugene
121 NE 210th ST
Miami, FL 33179**

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21st day of APRIL, 2010


Wislaine Eugene
Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledge before me this 21st

Day of APRIL, 2010, by Wislaine Eugene who personally appeared before me
at the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

Sign

My commission expires:

Print

Personally known ✓ or produced identification ✓
(Type of Identification Produced D/L-SSN)

These Articles were prepared by:

Wislaine Eugene
121 NE 210th ST
Miami, FL 33179

I hereby accept all duties as a Registered Agent for Modish Store, Inc.

Wislaine Eugene
Wislaine Eugene



RAMCES G. DUFRESNE
MY COMMISSION # DD 589307
EXPIRES: August 28, 2010
Bonded Thru Budget Notary Services

2010 APR 29 PM 1:03
F.L.L.D.
SECRETARY OF STATE
DIVISION OF CORPORATION