

P12000027425

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

373289

**Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.**

((H12000072873 3)))



H120000728733ABC/

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 MAR 20 AM 10: 03

****Enter the email address for this business entity to be used for future
annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

moda express corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

RECEIVED
12 MAR 20 PM 3: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing Menu](#)

[Help](#)

PS 3/24/12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

HIZ000072873

12 MAR 20 AM 10:04

**ARTICLES OF INCORPORATION
OF:**

MODA EXPRESS CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

MODA EXPRESS CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

**148 CATANIA WAY
ROYAL PALM BEACH, FL 33411**

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: One Thousand (1000) shares.

One thousand (1000) shares

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

**MARIA DEL PILAR GOIRICELAYA
148 CATANIA WAY
ROYAL PALM BEACH, FL 33411**

**Prepared by:
Firmino Maldonado c/o Regiones Unidas
8010 W. Sample Road
Coral Springs, FL 33065
Phone (954) 344-3555**

HIZ000072873

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR 20 AM 10:04

ARTICLE V - INCORPORATOR (S)

The name and address of the incorporator to these articles of incorporation is:

**MARIA DEL PILAR GOIRICELAYA
148 CATANIA WAY
ROYAL PALM BEACH, FL 33411**

**OMAR BUSTOS CASIQUE
148 CATANIA WAY
ROYAL PALM BEACH, FL 33411**

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

**Title: P
MARIA DEL PILAR GOIRICELAYA
148 CATANIA WAY
ROYAL PALM BEACH, FL 33411**

**Title: VP
OMAR BUSTOS CASIQUE
148 CATANIA WAY
ROYAL PALM BEACH, FL 33411**

The undersigned has (have) executed these Articles of Incorporation this 19th day of March, 2012.


MARIA DEL PILAR GOIRICELAYA
/President


OMAR BUSTOS CASIQUE /Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 MAR 20 AM 10: 04

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of section 607-0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

MODA EXPRESS CORPORATION

2. The name and address of the registered agent and office is:

**MARIA DEL PILAR GOIRICELAYA
148 CATANIA WAY
ROYAL PALM BEACH, FL 33411**

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Signature:

Date: March, 19th, 2012

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H12000072873

12 MAR 20 AM 10:04

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process at for the above stated corporation at the place designated in these Articles of Incorporation, 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 statutes 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.

Signature: 

Date: March 19th, 2012

H12000072873