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FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TOL DIVIBION OF CORPURATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC. CONTACT: LIDIA FERNANDEZ ACCT#: 071001002335

PHONE: (305)599-0839

FAX #: (305)592~9591

NAME: MODERN STYLE CORPORATION

AUDIT NUMBER..... H96000014000

DOC TYPE.....FLORIDA PROFIT CURPORATION OR P.A.

SERT. OF STATUS...1 CERT. COPIES.....0

PAGES..... 3 FAX

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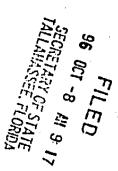
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\*\* ENTER 'M' FOR MENU. \*\*

10/07/96

FLORIDA DIVISION OF CORPORATIONS

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## CERTIFICATE OF INCORPORATION

OF

#### MODERN STYLE CORPORATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the Otale of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I - NAME

The name of the corporation shall be:

#### MODERN STYLE CORPORATION

ARTICLE II - PRINCIPAL OFFICE

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

20505 South Dixie Higway Suite # 1251 Miami, Fl 33169

# ARTICLE III - PURPOSE

The corporation chall have perpetual existence and may angage in any and all business permitted under the laws of the State of Florida and the United States.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of \$1.00 ( one ) par value common stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo

85 Grand Canal Dr Ste 102

Miami, Fl 33144 (305) 262-4990

#### WITNESSED:

That NIBN SYRCERUMN desiring to organize under the laws of the state of Florida has appointed Nina Osorio of 10257 N. W. 9th St Cl Unit 205 Miami, Fl 33172 as its registered agent to accept service of process within the state.

## **ACKNOWLEDGMENT:**

Having been named by the first board of directors of The MIENSTECTION 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 agree to comply with the applicable provisions of the Florida Statutes, this 3th day October, 1996

Nina Osorio Registered Agent ARTICLE VI-THITIAL REGISTERED AGENT AND AUDRESS

The name and address of the initial registered agent

Nina Osorio 10257 N.W. 9th ST CL Unit 205 Miami, Fl 33172

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have One directors initially. Then number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than One (1). The initial director of this corporation is:

Nina Osorio President/Sec 10257 N.W. 9th ST CL # 205 Miami. Fl 33172

# ARTICLE VIII - INCORPORATOR

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

Yosit J. Campo 85 Grand Canal Dr Ste 102 Miami, Fl 33144

## ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

## ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws chall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 3th day of October.

Yesit J. Campo

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED