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10/07/96

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)592-9591

NAME: MODERN STYLE CORPORATION
AUDIT NUMBER.....H96000014000
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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FILED
96 OCT -8 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/8/96
73

696A-45717

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 State 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Highway
Suite # 1251
Miami, Fl 33189

ARTICLE III - PURPOSE

The corporation shall have perpetual existence and may engage 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-rata 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

H96000014080

WITNESSED:

That ~~MIAMI STYLE CORPORATION~~ 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 ~~MIAMI STYLE CORPORATION~~ 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

X Nina Osorio

Nina Osorio
Registered Agent

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ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS

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. The 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:

Yesit 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 shall 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, 1994.


Yesit J. Campo

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

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