

P96000104348
LAW OFFICE

Harvey L. Rubinchik, P.A.

HARVEY L. RUBINCHIK
ATTORNEY AT LAW

PRUDENTIAL PLAZA
1776 NORTH PINE ISLAND ROAD
SUITE 118
PLANTATION, FLORIDA 33322

FILED
DEC 31 AM 9 40
TALLAHASSEE, FLORIDA
FAX: (385) 474-2001
(305) 474-5311

Secretary of State
State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: MODA ITALIANA

10000196661
-10/07/96--01051--003
****122.50 ****122.50

Dear Sirs:


Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation.

Also enclosed is a check in the amount of \$122.50, in payment of the \$35.00 filing fees, \$52.50 for one certified copy of the Articles of Incorporation and \$35.00 for Registered Agent Designation.

Thank you for your prompt attention to this matter.

Very truly yours,

The new name submitted Veni Vidi Vici, inc.
English translation is I Came I Saw I Conquered


HARVEY L. RUBINCHIK
HLR:mzm

Enclosures

Harvey L. Rubinchik GAVE
AUTHORIZATION BY PHONE TO
CORRECT ADD CROSS REFERENCE
DATE 12/31/96
C. EXAM. nc

W96-21459

nc 12/31/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 10, 1996

HARVEY L. RUBINCHIK, P.A.
PRUDENTIAL PLAZA
1776 NORTH PINE ISLAND RD., SUITE 118
PLANTATION, FL 33322

SUBJECT: MODA ITALIANA, INC.
Ref. Number: W96000021459

We have received your document for MODA ITALIANA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 796A00046177

ARTICLES OF INCORPORATION

OF

VENI VIDI VICI, INC.

ARTICLE I

The name of the corporation is:

VENI VIDI VICI, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any business lawful under the laws of the State of Florida.

ARTICLE IV

The maximum number of shares of stock the corporation is authorized to have outstanding at any time shall be Five Hundred (500), with a normal par value of One and 00/100 (\$1.00) Dollar per share.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the same price at which it is offered to others.

ARTICLE VI

The principal office of this corporation shall be located at 1776 North Pine Island Road, Suite 118, City of Plantation, County of Broward, State of Florida.

ARTICLE VII

The street address of the initial registered office of this corporation is 1776 N. Pine Island Road, Suite 118, Plantation, FL 33322, and the name of the initial registered agent of this corporation is Harvey L. Rubinchik.

ARTICLE VIII

This corporation shall have one (1) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Harvey L. Rubinchik, Esquire

1776 N. Pine Island Road Suite 118
Plantation, Florida 33322

ARTICLE IX

The name and address of the person subscribing to these Articles of Incorporation is as follows:

Harvey L. Rubinchik, Esquire

1776 N. Pine Island Road Suite 118
Plantation, Florida 33322

FILED
96 DEC 31 AM 9:40
TALLAHASSEE, FLORIDA

ARTICLE X

The corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, Florida Statutes 607.

ARTICLE XI

It is the intent of the initial subscriber to initially qualify this corporation under Internal Revenue Service Code Section 1244, and all applicable regulations at the initial incorporation date.

ACKNOWLEDGMENT

Having been named to accept service of process for VENI VIDI VICI, INC., at the place designated in Article VII, I hereby accept such appointment and agree to comply with the provisions of the Florida General Corporate Act, Florida Statute 607, relative to keeping said office open.


HARVEY L. RUBINCHIK

I, the undersigned, being the original Subscriber to these Articles of Incorporation for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 13 day of December, 1996.


HARVEY L. RUBINCHIK, ESQUIRE

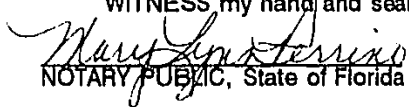
STATE OF FLORIDA)

) ss:

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared HARVEY L. RUBINCHIK, ESQUIRE, to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and seal in the State and County above set forth this 13 day of December, 1996.


NOTARY PUBLIC, State of Florida

My Commission expires:



MARY LYNN PERRINO
My Commission CC457507
Expires May, 01, 1999
Bonded by HAI
800-422-1555

FILED
96 DEC 31 AM 9:40
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA