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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAG-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CAPTURE LA MODA, INC.

AUDIT NUMBER.....H97000019721

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

CERT. OF STATUS..0

PAGES..... 5

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

TRANSLATION:CAPTURE THE STYLE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight DEC 01 1997

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CERTIFICATE OF INCORPORATION
OF
CAPTURE LA MODA, INC.

I, the undersigned, in order to form a corporation under a pursuant to the provisions of the Laws of the State of Florida for the purposes hereafter set forth, hereby subscribe to this Certificate of Incorporation.

ARTICLE I
NAME OF CORPORATION

The name of the proposed corporation shall be:
CAPTURE LA MODA, INC.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be any activity permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 500 shares at no par value.

Prepared by:
Karel Gaitan
15363 S.W. 42nd Terr.
MIAMI, FL. 33185
(305)592-0394

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TALLAHASSEE, FLORIDA

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**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this state of the principal office of this corporation is 529 N.W. 12 Ave, 2nd Floor, MIAMI, FL.33136. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE VI
DIRECTORS**

This corporation shall have initially two (2) directors. The number of directors may increased or diminished from time to time by-laws adopted by the shareholders.

**ARTICLE VII
INITIAL DIRECTORS**

The name and street of the member of the first Board of Director is:

President-Secretary

Karel Gaitan
15363 S.W. 42nd Terr
Miami, FL. 33185

**Vice-President
Treasurer**

Margarita Grijalba
8345 S.W. 38 St.
MIAMI, FL. 33155.

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ARTICLE VIII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the incorporator is Karel Gaitan, 15363 S.W. 42nd Terr, MIAMI, FL. 33185.

ARTICLE IX
REGISTERED AGENT

The initial designation of the registered office of this corporation shall be, 529 N.W. 12 Ave. 2nd Floor, Miami, FL.33136.

And the registered agent shall be

Karel Gaitan.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I Hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: _____

Karel Gaitan
Registered Agent

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend any provision of this articles of Incorporation in the manner provided by law. Any rights conferred upon shareholders shall be subject to this reservation.

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IN WITNESS WHEREOF, The undersigned has executed, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this November 24th, 1997.


Incorporator

(STATE OF FLORIDA)
(COUNTY OF DADE)

BEFORE ME, A Notary Public, personally appeared: Karel Gaitan , the incorporator herein, who, executed the foregoing Articles of incorporation and stated on oath that the contents thereof are true and correct, this November 24th, 1997.



My commissions expires:



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**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 designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : Capture la Moda, Inc.
2. The name and address of the registered agent and office is:
Karel Gaitan, 529 N.W. 12 Ave, 2nd Floor, MIAMI, FL.33136

SIGNATURE

Karel Gaitan

TITLE:

PRESIDENT

DATE:

September 24th., 1997

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREED 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Karel Gaitan

DATE:

11.24.97

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TALLAHASSEE, FLORIDA

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