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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 18 AM 8:43

Date: 02/02/1998

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

800002433628--3
-02/18/98--01007--013
*****78.75 *****78.75

RE: Moda Mia, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation, together with a check in the amount of \$78.75

This represents the cost of the Filing Fees, Certificate of Incorporation and fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Mailing Address of Corporation

2247 NW 20th Street

Miami, Fl. 33142

EP
02-19-98

98 FEB 18 AM 8:43

Article I - Corporate Name

Article II - Duration

Article III - Purpose

Article IV - Capital Stock

Article V - Initial Registered Office and Agent

Name	Diana Glendler		
Address	2247 NW 20th Street		
City	Miami	State	Florida Zip 33142

Article VI - Initial Board of Directors

This corporation shall have **One (1)** 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 names and addresses of the initial director(s) of the Corporation are:

Name	Diana Glendler
Address	2247 NW 20th Street
City	Miami, Fl. 33142

Name	
Address	
City	

Article VII - Incorporators

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	Diana Glendler
Address	2247 NW 20th Street
City	Miami, Fl. 33142

Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the **2nd** day of **February, 1998** .

 (Seal)
Diana Glendler

**Certificate and Acknowledgment
of Registered Agent**

**CERTIFICATE OF REGISTERED AGENT
OF**

Moda Mia, Inc.
(name of corporation)

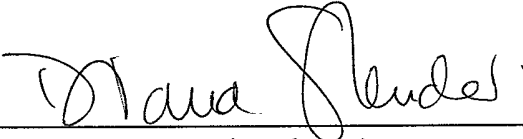
Pursuant to Florida Statutes Sections 48.091 and 607.501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2247 NW 20th Street, Miami, Fl. 33142
has named Diana Glander

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in these certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions in Florida Law in keeping open said office.



(registered agent)

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