P98000016156 FILED STATE OF STATE 98 FEB 18 AM 8: 43

Date: 02/02/1998

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

800002433628--5 -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

Andrew Il Swence

2247 NW 20th Street

Miami, Fl. 33142

FILED SECRETARY OF STATE PHYISION OF CORPORATIONS

Articles Of Incorporation Of Moda Mia, Inc.

98 FEB 18 AM 8:43

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is: Moda Mia, Inc.

Article II - Duration

The corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue 100 shares (One Hundred) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

Article V - Initial Registered Office and Agent

The principal office, if known, or the mailing address of the corporation is:

Name

Moda Mia, Inc.

Address

2247 NW 20th Street

City

Miami

State Florida

Zip 33142

The name and street address of the Initial Registered Agent of the Corporation is:

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.

<u>Rua Xludes, (Seal</u>

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 Glandler

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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