

P98000052559

Shirley Nissley
9571 SW 3rd Court
Pembroke Pines, FL 33025

May, 1998

Transmittal Letter

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

500002542265--5
-06/01/98--01067--009
****122.50 ****122.50

Subject: Nicki International, Inc.

Enclosed is an original and two copies of the articles of incorporation and a check for:

\$122.50 for Filing Fee and Certified Copy

Thank you for your cooperation in this matter. If there are any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Shirley Nissley

98 JUN 11 PM 1:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS 6/11



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1998

SHIRLEY NISSLEY
9571 SW 3RD CT.
PEMBROKE PINES, FL 33025

SUBJECT: NICKI INTERNATIONAL, INC.
Ref. Number: W98000012623

We have received your document for NICKI INTERNATIONAL, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 998A00031097

Moda 2000 International, Inc.

Articles of Incorporation

The undersigned, subscriber to these articles of incorporation, a natural person competent to contract hereby presents these articles for the formation of a corporation under Florida law.

1. The name of the corporation shall be **Moda 2000 International, Inc.**
2. The corporation shall be organized to have a maximum of **10,000 shares** of common stock outstanding at any one time. The shares of the outstanding stock shall have a par value of **\$1.00 per share**.
3. The corporation's business activities will include any business allowed by Florida law.
4. The initial address of the principal office and registered office and the name of the registered agent shall be **Shirley Nissley, 9571 SW 3rd Court, Pembroke Pines, FL 33025**. The board of directors shall from time to time move the office of the registered agent to any address in Florida.
5. Initially the corporation shall have **two directors** and the number shall be increased or diminished from time to time by the by-laws adopted by the shareholders.
6. The corporation shall exist perpetually.
7. The name and address of the first board of directors is **Shirley Nissley, 9571 SW 3rd Court, Pembroke Pines, FL 33025**. The name and post office address of the subscribers to these articles of incorporation and the number of shares (s)he has agreed to take is: **Shirley Nissley, 9571 SW 3rd Court, Pembroke Pines, FL 33025: 2,550 shares**. The second director is **Urania Cordero, 10897 NW 7th Street, Unit #12, Miami, FL 33172: 2,450 shares**.
8. These articles of incorporation may be amended in any manner provided by law. Every amendment shall be approved by the board of directors, proposed to them by the shareholders and approved at a shareholders' meeting by a majority of shares entitled to vote thereon, unless the shareholders and directors sign a written statement manifesting their intention that a certain amendment to these articles be made.

The undersigned incorporator(s) have executed these Articles of Incorporation this 8th day of June, 1998

Shirley Nissley
Shirley Nissley

CERTIFICATE OF DESIGNATION OF 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 designating the registered office/registered agent in the State of Florida.

The name of the Corporation is: **Moda 2000 International, Inc.**

Name and address of the registered agent and office: **Shirley Nissley, 9571 SW 3rd Court, Pembroke Pines, FL 33025**

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 agree 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 obligations of my position as registered agent.

Shirley Nissley
Shirley Nissley

Dated

6/8/98

FILED
98 JUN 11 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA