

*P980006571*

Rogers, Towers, Bailey, Jones & Ga...

Requestor's Name  
 106 South Monroe St. - 2nd Floor  
 Address  
 Tallahassee, FL 32301 222-7200  
 City/State/Zip Phone #

400002601624--2  
 -07/29/98--01058--021  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

\* Please call Pat @ 222-7200 if problems.

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Moda Subterranea, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in     Pick up time 7/29     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

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 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

\* Please see a filed stamped copy. Thanks.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 TALLAHASSEE, FLORIDA

P. Hall  
 JUL 29 1998  
 (5)

Examiner's Initials

ARTICLES OF INCORPORATION  
OF  
MODA SUBTERRANIA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is:

Moda Subterrania, Inc.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is Ten Thousand (10,000) shares of the par value of \$0.001 each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 9 Aviles Street, St. Augustine, Florida 32084 or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Pamela D. Ognjenovic	9 Aviles Street St. Augustine, Florida 32084

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Pamela D. Ognjenovic	9 Aviles Street St. Augustine, Florida 32084

ARTICLE VIII

Registered Agent

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation is


<u>NAME</u>	<u>ADDRESS</u>
Pamela D. Ognjenovic	9 Aviles Street St. Augustine, Florida 32084

ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 27 day of July, 1998.

  
Pamela D. Ognjenovic  
Incorporator

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

1. The name of the corporation is:

Moda Subterranea, Inc..

2. The name and address of the registered agent and office are:

<u>NAME</u>	<u>ADDRESS</u>
Pamela D. Ognjenovic	9 Aviles Street St. Augustine, Florida 32084

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.

SIGNATURE: \_\_\_\_\_

  
Pamela D. Ognjenovic

DATE: \_\_\_\_\_

July 27, 1998

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