

P 99000024261

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000006319 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 541-3694

Fax Number : (305) 541-3770

FILED
99 MAR 16 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

d' moda, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H99000006319

ARTICLES OF INCORPORATION

OF

D' MODA, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

D' MODA, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2029 N.W. 22 COURT
MIAMI, FL 33125

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: NELSON SANCHEZ
8940 S.W. 19 STREET
MIAMI, FL 33165

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000006319

FILED
99 MAR 16 AM 7:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000006319

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

LOURDES SANCHEZ


8940 S.W. 19 STREET
MIAMI, FL 33165

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 11TH day of MARCH, 1999.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H99000006319

H99UUUUUUUJ+7

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that D' MODA, INC.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of
incorporation has named NELSON SANCHEZ
(Name of Registered Agent)
located at 8940 S.W. 19 STREET
City of MIAMI County of DADE COUNTY
(City) (County)

State of Florida, as its agent to accept service of process within this state.

this state.
 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 THE 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.

98 MAR 16 AM 7:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
Registered Agent

1199000006319