

Thursday, October 21, 1999

Division of Corporations

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EFFECTIVE DATE
10-20-99

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

MODACA Enterprises, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
MODACA Enterprises, Inc.

EFFECTIVE DATE

10-20-99

Article II. Address

The Corporation's mailing address is:
MODACA Enterprises, Inc.
1457 Mariner Way
Hollywood FL 33019

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Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Richard B. Comiter
222 Lakeview Avenue, Suite 200
West Palm Beach FL 33401

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Deborah Stayman
Myron Stayman

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Richard B. Comiter | FL Bar Member 330027
Richard B. Comiter & Associates, P.A.
222 Lakeview Avenue, Suite 200
West Palm Beach FL 33401
561-838-4505

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$.01 per share.

Article VI. Incorporator


The name and address of the incorporator is:

Richard B. Comiter
Richard B. Comiter & Associates, P.A.
222 Lakeview Avenue, Suite 200
West Palm Beach FL 33401

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 20, 1999.

The undersigned incorporator executed these Articles of Incorporation on October 21, 1999.



RICHARD B. COMITER
by T. Hardy as attorney-in-fact

Richard B. Comiter | FL Bar Member 330027
Richard B. Comiter & Associates, P.A.
222 Lakeview Avenue, Suite 200
West Palm Beach FL 33401
561-838-4505

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

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CORPORATION:

MODACA Enterprises, Inc.

REGISTERED AGENT/OFFICE:

**Richard B. Comiter
222 Lakeview Avenue, Suite 200
West Palm Beach FL 33401**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



RICHARD B. COMITER
by T. Hardy as attorney-in-fact

Date: October 21, 1999

Richard B. Comiter | FL Bar Member 330027
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