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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

MODE FASHION INC.

Certificate of Status	0
Certified Copy	1
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A. Howell DEC 16 1999

**FLORIDA DEPARTMENT OF STATE****Katherine Harris
Secretary of State**

December 16, 1999

EMPIRE**SUBJECT: MODE FASHION INC.
REF: W99000028717**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MODE FASHION INC.

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

ARTICLE I

The name of this corporation shall be: **MODE FASHION 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: **1553 SALERNO CIRCLE, WESTON, FL 33327**

ARTICLE IV

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

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of **7,500** 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.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CHIE K. HOBAN
7355 N.W. 41 STREET
MIAMI, FL 33166

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) is(are):

WOL SUK PARK
PRES./SEC./TREAS./DIR.

1553 SALERNO CIRCLE
WESTON, FL 33327

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 16TH day of DECEMBER, 1999.

Ray Stormont
Incorporator

Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF THE APPOINTMENT OF
REGISTERED AGENT AND DECLARATION OF
REGISTERED OFFICE UPON WHICH
SERVICE OF PROCESS MAY BE SERVED**

Having been designated a registered agent of Mode Fashion Inc., on whom process may be served, and being familiar with the obligations of the registered agent, I hereby accept the designation and obligations of registered agent and agree to act in this capacity.

Registered office of Mode Fashion Inc. is located at 7355 N. W. 41 Street, Miami, FL 33166.

Signed by



Chie K. Hoban
Registered Agent designee

Date

12-16-99

regagt

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