

**Electronic Articles of Incorporation  
For**

P11000075550  
FILED  
August 24, 2011  
Sec. Of State  
vingram

MODERN LIFESTYLE BRANDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MODERN LIFESTYLE BRANDS, INC.

**Article II**

The principal place of business address:

5531 NW 49TH TERRACE  
COCONUT CREEK, FL. 33073

The mailing address of the corporation is:

5531 NW 49TH TERRACE  
COCONUT CREEK, FL. 33073

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000,000

**Article V**

The name and Florida street address of the registered agent is:

CHRISTIAN CASTAGNA  
5531 NW 49TH TERRACE  
COCONUT CREEK, FL. 33073

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHRISTIAN CASTAGNA

P11000075550  
FILED  
August 24, 2011  
Sec. Of State  
vingram

## Article VI

The name and address of the incorporator is:

LEEANN BARBER  
5531 NW 49TH TERRACE

COCONUT CREEK, FL 33073

Electronic Signature of Incorporator: LEEANN BARBER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
CHRISTIAN CASTAGNA  
5531 NW 49TH TERRACE  
COCONUT CREEK, FL. 33073

Title: CEO  
LEEANN BARBER  
5531 NW 49TH TERRACE  
COCONUT CREEK, FL. 33073

## Article VIII

The effective date for this corporation shall be:

08/24/2011