STEVEN A. COHEN, ESQ., P.A. ATTORNEY AT LAW

NORTHBRIDGE CENTRE 515 N. FLAGLER DRIVE SUITE 300 PAVILLION TEL: (561) 802-4122 PAGER: (561) 854-4855 E-MAIL: sacohenlaw@aol.com

Airborne Express

State of Florida
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, Florida 32399

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Re:

Modern Master's Design Group, Inc.

Dear Sir/Madam:

Enclosed are the Articles of Incorporation (original and duplicate) for the above named corporation.

Also enclosed is a check for the following:

Filing fee Certificate Under Seal Designation of Registered Agent		-

\$78.75

\$35.00 8.75 35.00

Please return the Certificate under Seal to us at your earliest convenience in the enclosed SASE envelope.

Please contact us with any questions. Thank you.

Sincerely,

Steven A. Cohen, Esquire

OO SEP 15 MM II: 07
SECRETARY OF STATE
NAME AND SEEL FLORIDS

ARTICLES OF INCORPORATION

OOSEP IS AMILED TALLAHASSEE, FISTATE

OF

MODERN MASTER'S DESIGN GROUP, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE ONE - NAME AND ADDRESS

The name of the corporation shall be MODERN MASTER'S DESIGN GROUP, INC. The principal place of business of this corporation shall be 2111 BRANDYWINE ROAD APT. 814, WEST PALM BEACH, FLORIDA 33409

ARTICLE TWO - DURATION

The term of the corporation's existence is perpetual.

ARTICLE THREE - PURPOSE

The corporation's purpose is to engage in and to transact any and all business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR - CAPITAL STOCK

The corporation has authority to issue One Thousand (1,000) shares, all of which shall be common shares with no par value.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Each shareholder shall have preemptive rights only in the portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding.

ARTICLE SIX - REGISTERED OFFICE

The street address of the corporation's initial registered office is 2111 BRANDYWINE ROAD APT. 814, WEST PALM BEACH, FLORIDA 33409 and the name of the initial registered agent at that address is BRANDON GARDNER, who by executing these articles accepts the responsibility to act in this capacity and states that he is familiar with and accepts the obligations of his position and agrees to comply with all statues relating to the proper performance of his duties.

ARTICLE SEVEN - OFFICERS

The initial officers of the Corporation shall be:

President:

Vice President:

Treasurer: Corporate Secretary: Brandon Gardner

Robert John Gensic John Jay Zielinski

Jason Michael Pollack

ARTICLE EIGHT - DIRECTORS

The initial Board of Directors shall consist of Four (4) members. The name and address of the members of the initial Board of Directors is:

Brandon Gardner

2111 Brandywine Road

Apt. 814

West Palm Beach, Florida 33409

Robert John Gensic

6517 NW 70th Avenue Tamarac, Florida 33321

John Jay Zielinski

1910 NW 4th Avenue **Apartment E-202**

Boca Raton, Florida 33432

Jason Michael Pollack

3633 Coral Tree Circle

Coconut Creek, Florida 33073

ARTICLE NINE - INCORPORATORS

The name and address of the incorporator is Brandon Gardner, 2111Brandywine Road Apt. 814, West Palm Beach, Florida 33409

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 4 day of 2000.

Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Section 48.091, Florida Statutes, the following is submitted:

That Modern Master's Design Group, Inc. desires to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Palm Beach, State of Florida, and has named Brandon Gardner, 2111 Brandywine Road Apt. 814, West Palm Beach, Florida 33409 as its agent to accept service of process within Florida.

Executed this M day of Develor, 2000.

Director

Having been named to accept service of process for the above stated corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Executed this U day of September, 2000.

Registered Agent