P02000098473

July 10, 2002

FLORIDA DEPARTMENT OF STATE Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: MODERN ASIA COLLECTIONS, INC.

600007598236---7 -09/03/02--01057--006 *****78.75 *****78.75

Enclosed are two executed sets of Articles of Incorporation for MODERN ASIA COLLECTIONS, INC. and the respective check in the amount of \$78.75 to cover the filing fee & copy certification.

Please send the certified copy to me at the address listed below.

Thank you.

JoAnn Klaproth

7702 Sylvan Drive Hudson, FL 34667

(Telephone #727-862-5061)

Enclosures (3)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION OF MODERN ASIA COLLECTIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation (which is hereafter called the "Corporation") shall be:

MODERN ASIA COLLECTIONS, INC.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

7702 Sylvan Drive Hudson, FL 34667

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ARTICLE III - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by corporations under the Statutes of the State of Florida, and to do any and all of the things as fully and to the same extent as natural persons might or could do.

ARTICLE IV - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time with a par value of \$1 (one-dollar) per share is:

100 shares (one hundred shares)

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names, addresses and titles of the officers/directors are as follows:

President/Secretary/Director:

Debra A. Klaproth

7702 Sylvan Drive Hudson, FL 34667

Vice President/Treasurer/Director:

JoAnn Klaproth

7702 Sylvan Drive Hudson, FL 34667

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JoAnn Klaproth 7702 Sylvan Drive Hudson, FL 34667

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JoAnn Klaproth 7702 Sylvan Drive Hudson, FL 34667 IN WITNESS WHEREOF, I have hereunto set my hand and acknowledged to be filed in the office of the Florida Department of State, the foregoing Articles of Incorporation. Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this 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. COUNTY OF BROWARD STATE OF FLORIDA BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personal appeared JoANN KLAPROTH, and acknowledged before me that she signed the foregoing Articles of Incorporation for the purpose therein expressed. WITNESS my hand and official seal, this 10 day of OR Produced Identification

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Signature/NOTARY PUBLIC

Commission Stamp

ELAINE M. NORTON IY COMMISSION # CC 970108 EXPIRES: October 7, 2004

Type of Identification Produced