

**Electronic Articles of Incorporation
For**

P03000058706
FILED
May 28, 2003
Sec. Of State

MOD LINE USA, 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:

MOD LINE USA, INC.

Article II

The principal place of business address:

5135 W. CYPRESS ST
SUITE 101
TAMPA, FL. 33607

The mailing address of the corporation is:

5135 W. CYPRESS ST
SUITE 101
TAMPA, FL. 33607

Article III

The purpose for which this corporation is organized is:

IMPORTING AND WHOLSALE & RETAIL WOMENS & BABY APPAREL

Article IV

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

1000

Article V

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

SALMA HASNAOUI
2909 GULF TO BAY
GRAND BAY APTS B 205
CLEARWATER, FL. 33759

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

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Registered Agent Signature: SALMA HASNAOUI

Article VI

The name and address of the incorporator is:

SALMA HASNAOUI
2909 GULF TO BAY
GRAND BAY APTS B 205
CLEARWATER, FL. 33759

Incorporator Signature: SALMA HASNAOUI

Article VII

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

Title: D
AZIZA LAAMIRI
5135 W. CYPRESS ST STE 101
TAMPA, FL. 33607

Title: D
KHALID HASNAOUI
5135 W. CYPRESS ST STE 101
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

05/28/2003