

**Electronic Articles of Incorporation
For**

**P03000089083
FILED
August 14, 2003
Sec. Of State**

MODENA INVESTMENT CORPORATION

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:

MODENA INVESTMENT CORPORATION

Article II

The principal place of business address:

5450 W HILLSBORO BLVD
SUITE # 3
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

5450 W HILLSBORO BLVD
SUITE # 3
COCONUT CREEK, FL. US 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:

20

Article V

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

WILLIAM TYLER
6834 STIRLING ROAD
HOLLYWOOD, FL. 33024

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

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Registered Agent Signature: WILLIAM TYLER

Article VI

The name and address of the incorporator is:

WILLIAM TYLER
6834 STIRLING ROAD
HOLLYWOOD, FL 33024

Incorporator Signature: WILLIAM TYLER

Article VII

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

Title: P
RICHARD CROWDER
5450 W HILLSBORO BLVD #3
COCONUT CREEK, FL. 33073 US

Title: VP
GARY MILLS
5450 W HILLSBORO BLVD #3
COCONUT CREEK, FL. 33073 US

Title: VP
ADAM SILVERSTEIN
5450 W HILLSBORO BLVD #3
COCONUT CREEK, FL. 33073 US

Title: VP
TOM RICHERSON
5450 W HILLSBORO BLVD #3
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

08/13/2003