

**Electronic Articles of Incorporation
For**

P04000093115
FILED
June 17, 2004
Sec. Of State
jshivers

MODAITALIA MANAGEMENT GROUP, 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:

MODAITALIA MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

7 RED CEDAR
AMELIA ISLAND, FL. 32034

The mailing address of the corporation is:

7 RED CEDAR
AMELIA ISLAND, FL. 32034

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:

500

Article V

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

ARTHUR I JACOBS
961687 GATEWAY BLVD.
201-I
FERNANDINA BEACH, FL. 32034

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

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Registered Agent Signature: ARTHUR I. JACOBS

Article VI

The name and address of the incorporator is:

LORI LECKER
7 RED CEDAR
AMELIA ISLAND, FL 32034

Incorporator Signature: LORI LECKER

Article VII

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

Title: P,T
LORI LECKER
7 RED CEDAR
AMELIA ISLAND, FL. 32034

Title: VP,S
JOHN LECKER
7 RED CEDAR
AMELIA ISLAND, FL. 32034