

**Electronic Articles of Incorporation
For**

P04000134919
FILED
September 28, 2004
Sec. Of State
jshivers

MODUS DISPLAY INTERNATIONAL, 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:

MODUS DISPLAY INTERNATIONAL, INC.

Article II

The principal place of business address:

1450 EAST AMERICAN LANE
SUITE 1400
SCHAUMBURG, IL. US 60173

The mailing address of the corporation is:

1450 EAST AMERICAN LANE
SUITE 1400
SCHAUMBURG, IL. US 60173

Article III

The purpose for which this corporation is organized is:

DESIGN, SALES AND MANUFACTURE OF POINT-OF-PURCHASE DISPLAY
FIXTURES, STORE FIXTURES AND TRADE SHOW EXHIBITS.

Article IV

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

100

Article V

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

JOHN A BERKMAN
1238 HILLSBORO MILE
B-2, 208
HILLSBORO BEACH, FL. 33062

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

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Registered Agent Signature: JOHN A BERKMAN

Article VI

The name and address of the incorporator is:

JOHN A BERKMAN
1450 EAST AMERICAN LANE
SUITE 1400
SCHAUMBURG, IL 60173

Incorporator Signature: JOHN A BERKMAN

Article VII

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

Title: P
JOHN A BERKMAN
1238 HILLSBORO MILE B-2,208
HILLSBORO BEACH, FL. 33062 US

Title: TRES
BLAKE A NIELSON
1263 HAMPTON PLACE
PALATINE, IL. 60067 US

Title: SECR
NEIL THOMAS
210 CENTER STREET
ROCKTON, IL. 61072