

PO4000046551

(Requestor's Name)

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PICK-UP WAIT MAIL

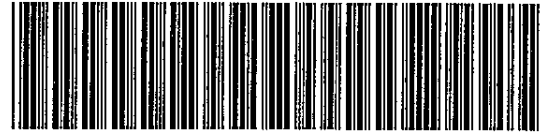
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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400041723144

10/18/04--01031--017 **87.50

FILED
04 OCT 25 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/25/04 28309

TH 10/25/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Modern Women, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
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ADDITIONAL COPY REQUIRED

FROM: Allen J. Schwalb
Name (Printed or typed)

Post Office Box 2517
Address

Winter Park, FL 32790
City, State & Zip

407/869-5202
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED
04 OCT 25 PM 1:02
DE. ...
DIVR ...
TAL ...

October 19, 2004

ALLEN J SCHWALB
P O BOX 2517
WINTER PARK, FL 32790

SUBJECT: MODERN WOMAN, INC.
Ref. Number: W04000038307

We have received your document for MODERN WOMAN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date **may** be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 704A00059831

Articles of Incorporation

OF
Modern Woman, Inc.

FILED
04 OCT 25 PM 1:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

The name of the corporation shall be Modern Woman, Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714 and PO Box 2517, Winter Park, FL 32790, respectively.

ARTICLE III

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20,000,000 shares Preferred Stock, per value \$.0001

60,000,000 shares Common Stock, per value \$.0001

The common and preferred stock can take on any characteristic the Board of Directors so elect. Also, the Board of Directors is authorized to issue bonds, debentures, warrants and options.

ARTICLE V

This corporation shall have one (1) director initially. The number of directors maybe either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial officer and director of this corporation is: Allen J. Schwalb, President, 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714.

ARTICLE VI

The name and address of the initial registered agent is: Allen J. Schwalb, 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714.

ARTICLE VII

The name and address of the incorporator to these Articles of Incorporation is: Allen J. Schwalb, 200 Spring Lake Hills Drive, Altamonte Springs, FL 32714.

ARTICLE VIII

The duration of this corporation is perpetual.

ARTICLE IX

Directors need not be residents of the State of Florida.

ARTICLE X

Directors' shall have the authority to fix compensation of the officers of this corporation.

ARTICLE XI

This corporation reserves the right to amend or repeal any of the provisions contained in these Articles of Incorporation, or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a majority vote.

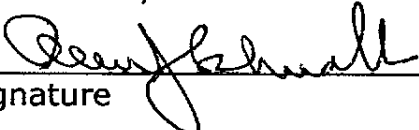
ARTICLE XII

A majority of the shares entitled to the vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XIII

At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of the majority of the shares entitled to vote at an election of directors.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of October 2004.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is: Modern Woman, Inc.

2. The name and address of the registered agent and office is:

Allen J. Schwalb
200 Spring Lake Hills Drive
Altamonte Springs, FL 32714

Having been named as a registered agent and to accept service of process for the above stated 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.


(SIGNATURE)

10/15/04
(DATE)

DIVISION OF CORPORATIONS, P.O BOX 6327, TALLAHASSEE, FL 32314