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(Address)

(Address)

(City/State/Zip/Phone #)

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16
12-17

TRANSMITTAL LETTER

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

Subject: MODA PRODUCTIONS, INC.

(Proposed corporate name – must include suffix)

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

 X \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 \$122.50
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy &
Certificate

ADDITIONAL COPY REQUIRED

FROM: JANNA KENS
Name (printed or typed)
1801 BAY BLVD #3
Address
INDIAN ROCKS BEACH, FL 33785
City, State & Zip
727-596-5422
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

MODA PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1801 BAY BLVD #3
INDIAN ROCKS BEACH, FL 33785

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JANNA KENS
1801 BAY BLVD #3
INDIAN ROCKS BEACH, FL 33785

OFFICE OF THE
CLERK OF THE
COURT
PALM BEACH, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

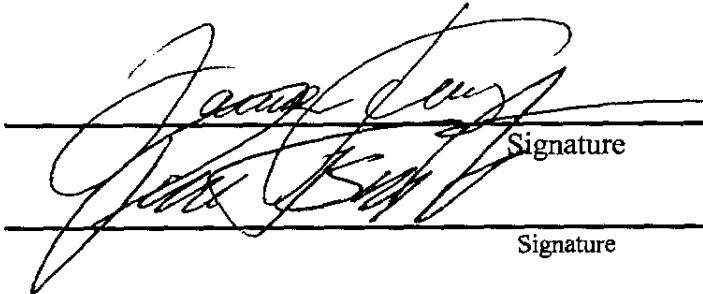
JANNA KENS
1801 BAY BLVD #3
INDIAN ROCKS BEACH, FL 33785

PAUL TSIORBA
8817 BAY POINTE DR C207
TAMPA, FL 33615

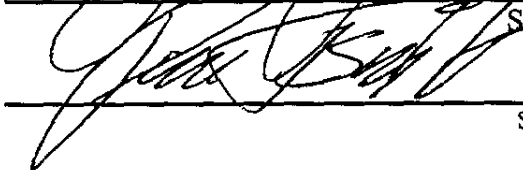
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1ST day of JANUARY, 2005

(An additional article must be added if an effective date is requested)



Signature



Signature

Signature

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Note: Affixing an officer title after signature of an incorporator does not constitute the designation of officers.

ARTICLE VI - EFFECTIVE DATE OF COMMENCEMENT

JANUARY 1, 2005

**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.

The name of the corporation is: MODA PRODUCTIONS, INC.

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

JANNA KENS

(Name)

1801 BAY BLVD #3

(P.O. Box or Mail Drop Box Not Acceptable)

INDIAN ROCKS BEACH, FL 33785

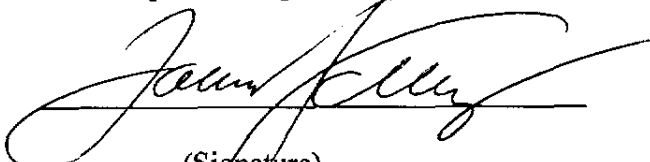
(City/State/Zip)

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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*Having been named as 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 provision 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)

12/9/04
(Date)

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