

**Electronic Articles of Incorporation
For**

P05000087403
FILED
June 17, 2005
Sec. Of State
jshivers

MODERN CHICK, 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:

MODERN CHICK, INC.

Article II

The principal place of business address:

438 N LAUREL DR
MARGATE, FL. 33063

The mailing address of the corporation is:

438 N LAUREL DR
MARGATE, FL. 33063

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:

100

Article V

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

HELENE M KOPEL
438 N LAUREL DR
MARGATE, FL. 33063

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

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Registered Agent Signature: HELENE KOPEL

Article VI

The name and address of the incorporator is:

HELENE KOPEL
438 N LAUREL DR
MARGATE, FL 33063

Incorporator Signature: HELENE KOPEL

Article VII

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

Title: CEO
HELENE M KOPEL
438 N LAUREL DR
MARGATE, FL. 33063

Title: CFO
MORTON AMSTER
8128 CORMYOUR WAY
BOYNTON BEACH, FL. 33437

Article VIII

The effective date for this corporation shall be:

06/17/2005