

**Electronic Articles of Incorporation
For**

P09000071575
FILED
August 25, 2009
Sec. Of State
bmcknight

MODIFIED PRODUCTIONS, 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:

MODIFIED PRODUCTIONS, INC.

Article II

The principal place of business address:

7511 SW 187TH STREET
CUTLER BAY, FL. 33157

The mailing address of the corporation is:

7511 SW 187TH STREET
CUTLER BAY, FL. 33157

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:

200

Article V

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

PERLMAN, YEVOLI & ALBRIGHT P.L
200 SOUTH ANDREWS AVENUE
SUITE 200
FT LAUDERDALE, FL. 33301

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

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Registered Agent Signature: JASON PERLMAN

Article VI

The name and address of the incorporator is:

JOSEPH S. DALEO JR.
7511 SW 187TH STREET

CUTLER BAY FL. 33157

Incorporator Signature: JOSEPH S. DALEO JR.

Article VII

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

Title: P
JOSEPH S DALEO JR.
7511 SW 187TH STREET
CUTLER BAY, FL. 33157

Title: SEC
NATALIE GANK
7511 SW 187TH STREET
CUTLER BAY, FL. 33157

Title: VP
MOD CAR SHOW, INC.
7511 SW 187TH STREET
CUTLER BAY, FL. 33157

Article VIII

The effective date for this corporation shall be:

08/25/2009