

**Electronic Articles of Incorporation
For**

P09000087440
FILED
October 23, 2009
Sec. Of State
jshivers

MODELS CONCEPT USA, 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:

MODELS CONCEPT USA, INC.

Article II

The principal place of business address:

508 HARBOR POINTE
GREENACRES, FL. US 33413

The mailing address of the corporation is:

508 HARBOR POINTE
GREENACRES, FL. US 33413

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:

1000

Article V

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

CHAD C DECKARD
508 HARBOR POINTE
GREENACRES, FL. 33413

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

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Registered Agent Signature: CHAD DECKARD

Article VI

The name and address of the incorporator is:

CHAD DECKARD
508 HARBOR POINTE

WEST PALM BEACH, FL 33413

Incorporator Signature: CHAD DECKARD

Article VII

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

Title: P
CHAD C DECKARD
508 HARBOR POINTE
GREENACRES, FL. 33413 US

Title: SEC
GEORGE IONNOA
8 ROYAL PALM WAY APT. 304
BOCA RATON, FL. 33432 US

Title: VP
WAYNE MORRIS
1501 GREEN ROAD SUITE J
POMPANO BEACH, FL. 33064 US

Article VIII

The effective date for this corporation shall be:

10/23/2009