

**Electronic Articles of Incorporation
For**

P10000088560
FILED
October 27, 2010
Sec. Of State
psmith

MODERN DIMENSIONS, 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 DIMENSIONS, INC

Article II

The principal place of business address:

2397 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:

2397 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL. US 33411

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:

10,000,000

Article V

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

DIEDRE A HENRY
2397 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: DIEDRE A. HENRY

Article VI

The name and address of the incorporator is:

DIEDRE A. HENRY
2397 BELLAROSA CIRCLE

ROYAL PALM BEACH, FL 33411

Incorporator Signature: DIEDRE A. HENRY

Article VII

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

Title: CEO
DIEDRE A HENRY
2397 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL. 33411 US

Title: COO
ASHRA A WHYTE
2397 BELLAROSA CIRCLE
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

10/27/2010