

**Electronic Articles of Incorporation
For**

P10000103087
FILED
December 23, 2010
Sec. Of State
scollins

MODERN GROUP HOLDINGS, 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 GROUP HOLDINGS, INC.

Article II

The principal place of business address:

470 SW 12TH AVENUE
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

470 SW 12TH AVENUE
DEERFIELD BEACH, FL. US 33442

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:

JOSEPH A. PORRELLO, P.A.
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL. 33133

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

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Registered Agent Signature: JOSEPH A. PORRELLO

Article VI

The name and address of the incorporator is:

JOSEPH A. PORRELLO
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FLORIDA 33133

Incorporator Signature: JOSEPH A. PORRELLO

Article VII

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

Title: D
MICHAEL VELEZ
470 SW 12TH AVENUE
DEERFIELD BEACH, FL. 33442 US