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Donald R. Allen
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(941) 723 1294

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -7 AM 11:04

December 21, 1995

DIVISION OF CORPORATIONS
FLORIDA DEPARTMENT OF STATE
Post Office Box 6327
Tallahassee, Florida 32314

100001967431
-10/08/96--01083--011
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Re: Modern Concepts, Inc.

Dear Division of Corporations:

Please find enclosed two (2) original copies of the Articles of Incorporation for the above referenced name, which we would like to register with the State of Florida as a viable Corporation.

I have enclosed a check made payable to the Secretary of State in the amount \$122.50 to cover the various fees and the issuance of the Certificate of Incorporation, along with the return of a certified Copy of the registered Articles of Incorporation for the Corporation. Please return them to my attention, at the above stated address.

Thanking you in advance for your assistance in the above matters. Please feel free to call me collect with any questions. I may be reached at (941) 723 1294.

Respectfully,



Donald R. Allen

ARTICLES OF INCORPORATION
OF
MODERN CONCEPTS, INC.

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The undersigned, acting as Incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

- FIRST:** The name of the corporation is: **Modern Concepts, Inc.**
- SECOND:** The period of duration of the corporation: **Perpetual.**
- THIRD:** The purpose or purposes for which the corporation is organized are: To engage in any activity or business permitted under the laws of the United States and of this State.
- FOURTH:** **AUTHORIZED SHARES:**
- NUMBER OF SHARES** - The aggregate number of shares, which the corporation shall have the authority to issue is: **One Thousand (1000) shares of capital stock with NO Par value per share.**
- DIVIDENDS** - The holders of the outstanding capital Stock shall be: Entitled to receive, when and as declared by the Board of Directors, dividends payable either in Cash, Property or in shares of the capital Stock of the corporation.
- CLASSES OF STOCK** - The shares of the corporation are: Not to be divided into classes.
- SHARES IN SERIES** - The corporation is: Not authorized to issue shares in series.
- FIFTH:** The principal mailing address and the registered office of the corporation is; 4607 Palmetto Point Drive, Palmetto, FL 34221, and the initial Registered Agent at such address is: **Donald R. J. en**
- SIXTH:** The initial board of Directors shall consist of; one (1) member, who need not be a residents of the State of Florida or a shareholder of the corporation.

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SEVENTH: The initial name and address of the person who shall serve as director until the first annual meeting of the shareholders or until their successors shall have been elected and qualified, is:

Donald R. Allen, 4607 Palmetto Point Drive, Palmetto, FL. 34221

EIGHTH: The name and address of the initial Incorporator of the corporation is as follows:

Donald R. Allen
4607 Palmetto Point Drive
Palmetto, FL. 34221

NINTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation: When proposed and approved at a shareholders meeting, with not less than a majority vote of the capital stock.

The undersigned, hereby accepts the designation of Registered Agent as contained in the foregoing Articles of Incorporation.


Registered Agent