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SEP 22 AM 10:11

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DIVISION OF REVENUE
STATE OF NEW YORK

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MODH, Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daren Hawthorne, Esq.
Name of Person

Golden Krust Caribbean Bakery & Grill
Firm/Company

3958 Park Avenue, Bronx, NY 10451
Address

Bronx, NY, 10451
City/State and Zip code

Daren@goldenkrustbakery.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daren Hawthorne at (914) 879-5498
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$0.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. MOSH CORP
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 47-1486677
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/30/14 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 15 Barbary Rd. Elmsford, NY, 10523
(Principal office address)

3958 Park Avenue, Bronx, NY, 10457
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Hawthorne-Lee, Cassandra

Office Address: 4100 NW 12th Street, Suite C
Lauderhill, Florida 33313
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Daren Hawthorne

Address: 15 Barbary Road
Elmsford, NY, 10523

Vice Chairman: Lowell Hawthorne

Address: Same as above

Director: Lois Hawthorne

Address: Same as above

Director: Monique + Omar Hawthorne

Address: Same as above

B. OFFICERS

President: Daren Hawthorne

Address: 15 Barbary Rd.
Elmsford, NY, 10523

Vice President: Haywood Hawthorne

Address: Same As Above

Secretary: Omar Hawthorne

Address: Same As Above

Treasurer: Monique Hawthorne

Address: Same As Above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. [Signature]

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Daren Hawthorne - President

(Typed or printed name and capacity of person signing application)

SEP 22 AM 12
DIVISION OF CORPORATE AFFAIRS
STATE OF FLORIDA



Bakers of Superior Quality * Hardo Bread * Buns * Patties * Etc.
3958 PARK AVENUE, BRONX, N.Y. 10457 * 718-655-7878 * FAX 718-583-18883

September 11, 2014

Florida Department of State
Department of Corporations
PO BOX 6327
Tallahassee, Florida 32314
ATTN: Tyrone Scott

**Re: Application for foreign corporation to conduct business in Florida Reference
Number: W14000050180**

To whom it may concern:

I am writing in regards to the above referenced matter. Enclosed, please find the previously sent package in addition to a certificate of good standing issued by New York State. I have included your correspondence dated August 18, 2014, which stated that I failed to include the certificate. I note that the check for \$87.50 was not returned notwithstanding the unprocessed application. Please let me know if the division is holding on to the check or if I need to send another check. Please do not hesitate to contact me.

Warmest Regards,

Daren L. Hawthorne, Esq.
Golden Krust Caribbean Bakery & Grill
Corporate Counsel
Daren@goldenkrustbakery.com
(718)655-7878 Ext. 7139

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of MODH CORP. was filed on 07/30/2014, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 05th day of September two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State