

P00000050100

TRANSMITTAL LETTER

FILED
00 MAY 16 AM 11:36
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

MODKHA, INC.

(Proposed corporate name - must include suffix)

100003254291--1
-05/16/00--01037--011
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

Richard Lopez

Name (Printed or typed)

CCS 539 PO BOX 025323

Address

Miami, FL 33102-5323

City, State & Zip

(305) 856-2390

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
00 MAY 16 AM 11:37
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR FLORIDA

ARTICLES OF INCORPORATION

OF

MODKHA, INC.

ARTICLE I- NAME

The name of the corporation is MODKHA, INC. (hereinafter called the "Corporation").

ARTICLE II- PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III- CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1000 shares of Common Stock, par value \$.01 per share. Five hundred shares shall be issued to Susana Khabbaz and 500 shares shall be issued to Salvatore Modica. Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV- INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 8180 N.W. 36 Street Suite 100 Miami, Florida 33166 and the name of the initial registered agent of the Corporation at that address is Eduardo Gonzalez, CPA.

ARTICLE V- INITIAL PRINCIPAL OFFICE

The street address of the initial principal office is Avenida Alejo Zuloaga 86-40 Quinta Susana, Valencia, Venezuela 2002 and the mailing address of the Corporation is C/O Eduardo Gonzalez 8180 N.W. 36 Street, Suite 100 Miami, Florida 33166.

ARTICLE VI- INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one. The name and address of the initial directors are as follows:

**Susana Khabbaz and Salvatore Modica
Avenida Alejo Zuloaga 86-40 Quinta Susana
Valencia, Venezuela 2002**

ARTICLE VII- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

**Richard Lopez
CCS 539 PO BOX 025323
Miami, Florida 33102-5323**

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of May, 2000.

Richard Lopez
Incorporator

00 MAY 16 AM 11:37
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

WITNESSETH

That **MODKHA, INC.**, desiring to organize under the laws of the State of Florida, has named **Eduardo Gonzalez, CPA**, located at **8180 N.W. 36th Street Suite 100 Miami, Florida 33166**, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 9th day of May, 2000.


Registered Agent