

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 637
Tallahassee, FL 32314

P610000237846

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-04/11/01--01068--006
*****87.50 *****87.50

SUBJECT: MODERN CONCEPTS INTERNATIONAL INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

RAYMOND J. CARABOTTA JR.
Name (Printed or typed)

650 W. Ave #2811
Address

Miami Beach FL 33139
City, State & Zip

305-495-2005.
Daytime Telephone number

FILED
01 APR 11 PM 3:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MODERN CONCEPTS INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

650 W. Ave #2811
MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Import & Export (SALES)

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RAYMOND J CARABOTTA JR.

ARTICLE VI REGISTERED AGENT

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

650 W. Ave #2811
MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAYMOND J CARABOTTA JR.
650 W. Ave #2811
MIAMI BEACH, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

4-9-01

Signature/Incorporator

Date

4-9-01.

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