

PO1000077299

Requester's Name

Tony Munis

645 N.W. 50th Street
Miami, FL 33127

#

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Modern American Global Investments Corporation
(Corporation Name) (Document #)

2. 200004512572-9
(Corporation Name) (Document #) -08/02/01-01039-004
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

PS
8/7/9

ARTICLES OF INCORPORATION
OF

MODERN AMERICAN GLOBAL INVESTORS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purpose hereinafter stated under and pursuant to the provision of chapter 607 of the FLORIDA STATUTES; hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation is MODERN AMERICAN GLOBAL INVESTORS CORPORATION.

ARTICLE II

The general and specific purpose for which this corporation is formed are as follows:

1. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.
2. To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the states in which business is transacted;

To generally engage in, do, and perform, any enterprises, act, or vocation that a natural person might or could do or perform; to engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of

goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

3. To manufacture, produce, purchase, or otherwise acquire, sell, or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, goods, wares, merchandise, and materials of every kind and description, whether now known or hereafter to be discovered or invented.
4. The purpose for which the corporation is formed are:
 - a. To engage primarily in the specific business of selling, buying, manufacturing, marketing, and distributing real and personal property of every kind and description.
 - b. To engage generally in the business of retail and wholesale selling, advertising, and marketing of services of every kind and description.
 - c. To engage in any business, related or unrelated to those described in clauses *a* and *b* of this Article, from time to time authorized or approved by the board of directors of this corporation or carry on any other trade or business which can, in the opinion of the board of directors of the company, be advantageously carried on in connection with or auxiliary to those described in clauses *a* and *b* of this Article, and to do all such things as are incidental or conducive to the attainment of the above objects or any of them.
 - d. To become a member of any partnership or joint venture and to enter into any lawful arrangement for sharing profits and/or losses in any transaction or transactions, and to promote and organize other corporations.

- e. To guarantee the contracts of customers and others.
- f. To do business anywhere in the world.
- g. To have and to exercise all rights and powers that are now or may hereafter be granted to a corporation by law.
- h. To acquire, hold, lease, encumber, convey, or otherwise dispose of real and personal property within or without the state, and take real and personal property by will, gift, or bequest.
- i. To assume any obligations, enter into any contracts, or do any acts incidental to the transaction of its business or to the issue or sale of its securities, or expedient for the attainment of its obligations by mortgage or otherwise.
- j. To borrow money and issue bonds, debentures, notes and evidences of indebtedness, and secure the payment of performance of its obligations by mortgage or otherwise.
- k. To acquire, subscribe for, hold, own, pledge, and otherwise dispose of and represent shares of stock, bonds, and securities of any other corporation, domestic or foreign.
- l. To purchase or otherwise acquire its own bonds, debentures, or other evidences of its indebtedness or obligation, and, subject to the provisions of the corporation laws of the state of incorporation, purchase or otherwise acquired its own shares.
- m. Subject to the provisions of these Articles, to redeem shares thereby made subject to redemption.

- n. To make donations for the public welfare or for charitable, scientific, or education purposes.
- o. To sue and be sued in any court.
- p. To adopt, use, and at will, alter a corporate seal, but failure to affix a seal shall not affect the validity of any instrument.
- q. To make bylaws.
- r. To appoint such subordinate officers or agents as its business may require, and to allow them suitable compensation.

The foregoing shall be construed as objects, purposes, and powers, and the enumeration thereof shall not be held to limit or restrict in any manner the powers now or hereafter conferred on this corporation by the laws of the state of incorporation or any state within which business may be carried on.

The objects, purposes, and powers specified herein shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any purposes, and powers specified in each of the clauses or paragraphs of these Articles of Incorporation shall be regarded as independent objects, purposes, or powers.

The corporation may in its bylaws confer powers, not in conflict with law, upon its directors in addition to the foregoing and in addition to the powers and authorities expressly conferred upon them by statute.

Agency and Business Promotion

To transact the business of advertising, promoting, and developing the business of other corporations, partnerships, or individuals for hire, or upon commission, or otherwise, by and through the means of preparing advertising for other corporations, partnerships, or individuals, and of advertising the business, commodities, or other property, real, personal, or mixed, of other corporations, partnerships, or individuals in newspapers, books, booklets, prospectuses, magazines, circulars, pamphlets, or other similar literature and advertising media.

Art and Artists Supplies Dealer

To carry on the business of holders of exhibitions and dealers in pictures, and makers and sellers of picture frames, artists' colors, oils, paints, paint brushes, and other instruments, articles, and ingredients relating to any such business.

Bookstore

To conduct and carry on in all of its branches and business of buying, selling, and dealing in and with books of any and all kinds, whether new or old, and manuscripts, prints, engravings, lithographs, pamphlets, writing, publications, stationery, and similar goods or merchandise; to conduct the business of an agency in all of its branches for any and all of the goods or merchandise; to acquire and carry on a selling agency or agencies for the sale of any and all merchandise pertaining or relating to books, manuscripts, prints, engravings, lithographs, pamphlets, writings, and similar goods or merchandise; to deal in and with goods, wares, and merchandise and personal property of every and any sort, nature, or description.

Farm Ownership and Farming

To purchase, own, improve, equip, operate, and manage farms and engage in any agricultural pursuit or undertaking.

Furniture Manufacture

To engage in the business of manufacturing wood and metal home and office furniture, cabinets, and other items, including their component parts and materials, of every nature and description.

Groceries

To merchandise, sell, offer for sale, and distribute at wholesale and retail, foods and foodstuffs of all kinds and descriptions, whether in bulk, package, bottle, or can, including beverages of all kinds and for all purposes, and to generally deal in groceries and grocery products suitable for public consumption.

Hardware Store

To engage in and operate a general hardware and mercantile business and to deal in, buy, and sell general hardware, electrical and gas appliances, housewares, toys, general merchandise including paints and painting supplies, but not excluding any other articles of merchandise sometimes dealt in by hardware establishments.

Marketing

To enter into contracts or agreements relating to sales campaigns and marketing and to the design, manufacture, operation, and use of tools and tooling of every kind, character, and description, including, without being limited to, mechanical, pneumatic, hydraulic, electrical, or artistic devices, articles, or designs with any and all persons, firms, corporations, or other legal entity, whether domestic or foreign.

Retail Stores

To establish, purchase, lease, as lessee, or otherwise acquire, to own, operate, and maintain, and to sell mortgage, lease as lessor, and otherwise dispose of retail stores or departments therein and to conduct a general merchandising business therein.

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects, or the furtherance of any of the powers enumerated in these Articles of Incorporation and benefit of the corporation, as principal agent, director, trustee or otherwise; and, in general either alone or in association with other corporations, forms, or individuals; to carry on any lawful business necessary or incidental to the accomplishment of the purpose or the attainment of the objects; or the furtherance of such purposes or objects of the corporation; whether or not such business is similar in nature to the purposes and objects as set forth in these Articles of Incorporation or any amendment hereof.

ARTICLE III

The amount of capital stock with which the corporation shall begin business shall be 100,000 shares of common stock, \$1.00 par value.

Such stock may be issued by the Board of Directors; and such consideration as in the opinion of the Board of Directors is equivalent to the par value thereof; and said stock may be paid for in money; property; labor or services at a just valuation to be fixed by the Board of Directors or issued as partly paid when so ordered by the Board of Directors; and any and all such shares; so issued; shall be deemed fully paid stock; and not liable to any further call or assessment thereon, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The address, city, county and state in which the principal office of the corporation is to be located at 610 N.W. 183rd Street, Suite 101-A, Miami, Florida, 33169 in Dade County, Florida.

ARTICLE VII

The Board of Directors shall consist of not less than one nor more than five directors who shall manage the business of the corporation. The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until their successors are elected and shall have qualified are:

Tony Munis, 645 N.W. 50th Street, Miami, FL 33127
Theresia Munis 645 N.W. 50th Street, Miami, FL 33127
Patrick Atiba, 17100 N.W. 12th Avenue, Miami, FL 33169

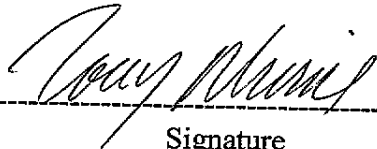
The names and address of each subscriber of these Articles of Incorporation; and the number of shares of stock which each holds are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Tony Munis	645 N.W. 50 th Street	100,000

ARTICLE VIII

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors; proposed by them to the stockholders; and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

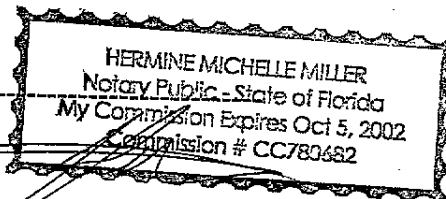
State of Florida)
County of Dade)


Signature

Signature

Be it remembered that on this day personally appeared before me, the undersigned notary public; in and for the State of Florida; Tony Munis and Patrick Atiba, known to me personally to be such, and upon their oath acknowledge said Articles of Incorporation to be their own act and deed and the facts stated therein to be truly set forth.

My Commission Expires: 12/5/02



Certificate designating place of business or process within Florida, naming agent upon whom process may be served.

FILED

In compliance with section 48.091, Florida Statutes, the following is submitted: 01 AUG -2 AM 10:56

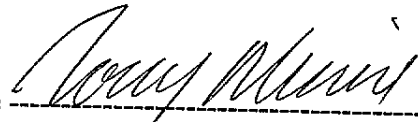
First that MODERN AMERICAN GLOBAL INVESTORS CORPORATION SECRETARY OF STATE
(Name of Corporation) TALLAHASSEE, FLORIDA

Desiring to organize or qualify under the laws of the State of Florida; with its principal place of
business at city of Miami, State of Florida; has named Tony Munis
located at 610 N.W. 183rd Street, Suite 101-A; city of Miami, State of Florida as its
agent to accept service of process within Florida.

Mailing address: P.O. Box 612316

North Miami, FL 33261-2316

Signature



Corporate Officer

Title

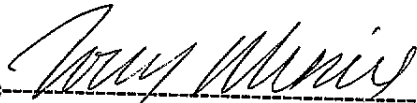
PRESIDENT.

Date

7-27-2001

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.

Signature



Resident Agent

Date

7-27-2001