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TALLAHASSEE FLORIDA

2789 S.Oakland Forest Dr. #301 Oakland Park, FL 33309

April 25, 2003

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

Dear Sir or Madam:

# RE: MODERN GLOBAL ENTERPRISE, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

1. Articles of Incorporation

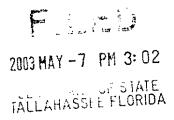
2. Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Sincerely,

Charmaine King

President



# **ARTICLES OF INCORPORATION**

OF

# MODERN GLOBAL ENTERPRISE, INC.

The undersigned subscribers to these Articles of Incorporation are natural persons competent to contract hereby form a corporation under the laws of the State of Florida.

ARTICLE I.

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NAME

The name of the Corporation shall be

## MODERN GLOBAL ENTERPRISE, INC.

The principal place of business of this corporation shall be 2789 S. OAKLAND FOREST DRIVE, #301, FLORIDA 33309.

#### ARTICLE II.

#### **NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, State of Florida or any other State.

#### ARTICLE III.

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

#### ARTICLE IV.

#### **ADDRESS**

The street address of the initial registered office of the corporation shall be 2789 S.

Oakland Forest Drive, #301, Oakland Park, Florida and the name of the registered agent is CHARMAINE KING.

#### ARTICLE V.

#### **TERM OF EXISTENCE**

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

## ARTICLE VI.

### **SPECIAL PROVISION**

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

#### **ARTICLE VII.**

#### **DIRECTORS**

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name Post Office Address

CHARMAINE KING 2789 S. OAKLAND FOREST DR.

#301

OAKLAND PARK, FL 33309

GLEN MCMORRIN 4200 INVERRARY BLVD

LAUDERHILL, FL 33319

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

NAME	Address	No. of Shares	VALUE
CHARMAINE KING	2789 S. OAKLAND FOREST DR #301, OAKLAND PARK, FLORIDA 33309_	s. 500	\$1
GLEN MCMORRIN	4200 INVERRARY BLVD LAUDERHILL, FL 33319	500	\$1

IN WITNESS WHEREOF, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hands seals this and a particular of April 2003.

In the presence of:

CHARMAINE KING

SIGNED, SEALED AND DELIVERED)

In the presence of:

GLEN MCMORRIN

STATE OF FLORIDA

**COUNTY OF BROWARD:** 

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements CHARMAINE KING and GLEN MCMORRIN, who personally appeared to me, well known to be the persons who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 85 day of April 2003, at Fort Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

My Commission Expires:



CHARMAINE KING LOCATED AT 2789 S. OAKLAND FOREST DRIVE, #301, OAKLAND PARK, FL 33309

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 PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

DATE: 4/25/03