

**Electronic Articles of Incorporation
For**

**P03000155790
FILED
December 22, 2003
Sec. Of State**

MODIFI INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MODIFI INC

Article II

The principal place of business address:

30401 CHESSMAN LANE
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

30401 CHESSMAN LANE
WESLEY CHAPEL, FL. 33544

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1

Article V

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

WILLIAM B HIPPENMEIER JR
30401 CHESSMAN LANE
WESLEY CHAPEL, FL. 33544

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM B HIPPENMEIER JR

Article VI

The name and address of the incorporator is:

WILLIAM B HIPPENMEIER JR
30401 CHESSMAN LANE
WESLEY CHAPEL, FL 33544

Incorporator Signature: WILLIAM B HIPPENMEIER JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM B HIPPENMEIER JR
30401 CHESSMAN LANE
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

12/21/2003