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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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GOVER LETTER

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

SUBJECT: Modern Age Insurance Agency, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)				
□ \$70.00 Filing Fee	ginal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Helena Wolfand Name	(Printed or typed)		
	4521 PGA Blvd #18	BO Address		
	Palm Beach Garde	ns, FL 33418 State & Zip	***************************************	

(561) 807-7102

Daytime Telephone number

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)

ARTIGLE I NAME

The name of the corporation shall be:

Modern Age Insurance Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4521 PGA Blvd #180, Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Helena Wolfand, President Bozidar Wolfand, Vice-President

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Helena Wolfand, 4521 PGA Blvd #180, Palm Beach Gardens, FL 33418

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Helena Wolfand, 4521 PGA Blvd #180, Palm Beach Gardens, FL 33418

SECRETARY OF STATE