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SECRETARY OF STATE

T. Burch MAY 1 6-2008

MyCorporation From the makers of QuickBooks

26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl': 1-818-879-9079 | Fax: 1-818-879-8005 e-mail: info@mycorporation.com

### ROUTINE SERVICE FILING REQUEST

Friday, May 02, 2008

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Modern Trading Compnay Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

## **Articles of Incorporation** of Modern Trading Compnay Inc.

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

### **ARTICLE I - Name:**

The name of the Corporation shall be Modern Trading Compnay Inc.

### **ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

2636 University Blvd West Jacksonville, Florida 32217

### **ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is trading merchandise and for any lawful purpose(s).

### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

### Officers:

President: Hassan Hosseini Vice President: Hassan Hosseini Treasurer: Hassan Hosseini Secretary: Hassan Hosseini

Hassan Hosseini - 2636 University Blvd. West, Jacksonville, Florida 32217

### ARTICLE VI - Registered Agent

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

Hassan Hosseini 2636 University Blvd West Jacksonville, Florida 32217

### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

# Having been named as registered agent and 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. Date: 5/0/8 Organizer Signature:

**Registered Agent Consent:** 

Meghan Record, Incorporator