

**Electronic Articles of Incorporation
For**

P09000035719
FILED
April 22, 2009
Sec. Of State
cgolden

MODERN CEILING, 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:
MODERN CEILING, INC.

Article II

The principal place of business address:
1470 N. CONGRESS AVE.
UNIT 107
WEST PALM BEACH, FL. US 33409

The mailing address of the corporation is:
1470 N. CONGRESS AVE.
UNIT 107
WEST PALM BEACH, FL. US 33409

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:
100

Article V

The name and Florida street address of the registered agent is:
DENNIS R LAUGHLIN
1470 N. CONGRESS AVE.
UNIT 107
PALM BEACH GARDENS, FL. 33409

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

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Registered Agent Signature: DENNIS R. LAUGHLIN

Article VI

The name and address of the incorporator is:

DENNIS R. LAUGHLIN
1470 N. CONGRESS AVE.
UNIT 107
WEST PALM BEACH, FL 33409

Incorporator Signature: DENNIS R. LAUGHLIN

Article VII

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

Title: P
DENNIS R LAUGHLIN JR.
1470 N. CONGRESS AVE. UNIT 107
WEST PALM BEACH, FL. 33409 US

Title: VP
DENNIS R LAUGHLIN
1470 N. CONGRESS AVE. UNIT 107
WEST PALM BEACH, FL. 33409 US

Title: S, T
NANCY S LAUGHLIN
1470 N. CONGRESS AVE. UNIT 107
WEST PALM BEACH, FL. 33409 US

Article VIII

The effective date for this corporation shall be:

04/21/2009