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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Mod	dulus Holdings, inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	■ \$87.50 Filing Fee, Certified Copy & Certificate of Status
	سادي	ADDITIONAL COPY REQUIRED	
FROM: Kei	ith Duke Name 77 Sioux Drive	e (Printed or typed)	
<u> </u>		Address	
Tall	ahassee, Florida. 32317 City,	State & Zip	
<u>850</u>	-906-0668		
ketud	Daytime 1 ke123@gmail.com	elephone number	
NOUI		d for future annual report	notification)

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)

ARTICLE I NAME

The name of the corporation shall be:

Modulus Holdings, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 5707 Sioux Drive

Tallahassee, Florida, 32317

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Manufacture, Treatment and Sales of Building Materials

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):

ARTICLE VI REGISTERED AGENT

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

Vincent Smith

2917 Bluefield Lane

Tallahassee, FL. 32309

ARTICLE VII INCORPORATOR

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

Jonathan Keith Duke

5707 Sioux Drive

Tallahassee, Florida, 32317

Having been named as registered agent 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

Signature/Registered Agent

C NCGISCICO / IGUIL

Signature/Incorporator

09-27-10

Date

09-27-10

Date