

Electronic Articles of Incorporation For

**P10000090653
FILED
November 04, 2010
Sec. Of State
bmcknight**

MODULO CINCO FLORIDA, 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:

MODULO CINCO FLORIDA, INC

Article II

The principal place of business address:

4114 CARRIAGE DR
N3
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

4114 CARRIAGE DR
N3
POMPANO BEACH, FL. US 33069

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:

90

Article V

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

LEOPOLDO COTTIN
4114 CARRIAGE DR
N3
POMPANO BEACH, FL. 33069

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

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Registered Agent Signature: LEOPOLDO COTTIN

Article VI

The name and address of the incorporator is:

LEOPOLDO COTTIN
4114 CARRIAGE DR
N3
POMPANO BEACH, FL 33069

Incorporator Signature: LEOPOLDO COTTIN

Article VII

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

Title: DIR
JUAN CORDERO
4114 CARRIAGE DR, N3
POMPANO BEACH, FL. 33069 US

Title: DIR
CARLOS LARES
4114 CARRIAGE DR, N3
POMPANO BEACH, FL. 33069 US

Title: DIR
LEOPOLDO COTTIN
4114 CARRIAGE DR, N3
POMPANO BEACH, FL. 33069 US

Article VIII

The effective date for this corporation shall be:

11/01/2010