

**Electronic Articles of Incorporation
For**

P12000091616
FILED
November 01, 2012
Sec. Of State
jshivers

MODIFIED HOLDINGS, 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:
MODIFIED HOLDINGS, INC.

Article II

The principal place of business address:
2706 NE 8TH AVE
WILTON MANORS, FL. 33334

The mailing address of the corporation is:
2706 NE 8TH AVE
WILTON MANORS, FL. 33334

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:
200

Article V

The name and Florida street address of the registered agent is:
JSD ADVISORS, INC.
2706 NE 8TH AVE.
WILTON MANORS, FL. 33334

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

Registered Agent Signature: JOSEPH DALEO

Article VI

The name and address of the incorporator is:

JOSEPH DALEO
2706 NE 8TH AVE

WILTON MANORS, FL 33334

Electronic Signature of Incorporator: JOSEPH DALEO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOSEPH DALEO
2706 NE 8TH AVE.
WILTON MANORS, FL. 33334

Title: SEC
JOSEPH P LOIACONO
4471 BRANDYWINE DRIVE
BOCA RATON, FL. 33487

Title: VP
SREENATH REDDY
1500 OCEAN DRIVE
MIAMI BEACH, FL. 33139

Article VIII

The effective date for this corporation shall be:

10/31/2012