

**Electronic Articles of Incorporation
For**

P13000011186
FILED
February 04, 2013
Sec. Of State
jshivers

MODERNISSIMO 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:

MODERNISSIMO INC

Article II

The principal place of business address:

9546 NW 1 AVE
MIAMI SHORES, FL. 33150

The mailing address of the corporation is:

9546 NW 1 AVE
MIAMI SHORES, FL. 33150

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:

1000

Article V

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

MARIA F GONZALEZ
11500 SW 145 AVENUE
MIAMI, FL. 33186

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

Registered Agent Signature: MARIA F. GONZALEZ

Article VI

The name and address of the incorporator is:

MARIA F. GONZALEZ
9546 NW 1 AVE

MIAMI, FL 33186

Electronic Signature of Incorporator: MARIA F. GONZALEZ

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
ISABELLA PETRUZZELLI
9546 NW 1 AVE
MIAMI SHORES, FL. 33150 US

Title: S
FABIO A PIZELMAN
33 NE 93 STREET
MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

02/01/2013