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(Requestor's Name)

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TALLAHASSEE, FLORIDA

K 03/15/13

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VALIDATION ONLY

3/13/13.

Jacobowitz & Ostroff, P.A.

Requestor's Name

11900 Biscayne Blvd, #720

Address

Miami, FL 33181

City

State

ZIP

Phone

CORPORATION(S) NAME

Modan, Inc.

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☒ Other Conversion

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

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☐ After 4:30

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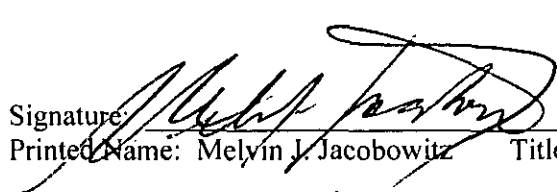
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF CONVERSION
For
"OTHER BUSINESS ENTITY"
Into
FLORIDA PROFIT CORPORATION

This Certificate of Conversion and attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

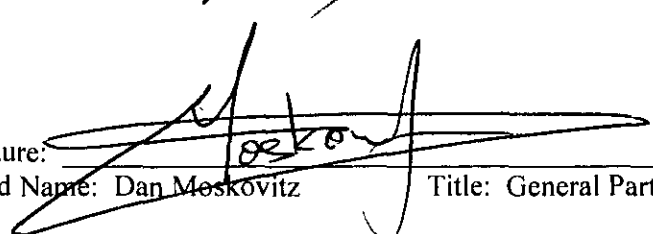
1. The name of the "Other Business Entity" immediately prior to the filing of the Certificate of Conversion is: MODAN, L.P.
2. The "Other Business Entity" is a limited partnership, first organized, formed or incorporated under the laws of Delaware on October 15, 1996.
3. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is MODAN, INC.

Signed this 5th day of March, 2013.

Signature: 

Printed Name: Melyin J. Jacobowitz

Title: Incorporator

Signature: 

Printed Name: Dan Moskovitz

Title: General Partner

ARTICLES OF INCORPORATION
of
MODAN, INC.
In compliance with Chapter 607 F.S. (Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I – NAME. The name of the corporation is MODAN, INC.

ARTICLE II – PRINCIPAL ADDRESS. The principal street address is:

2185 South Bayshore Drive
Coconut Grove, FL 33133

ARTICLE III – SHARES. The Corporation is authorized to issue one hundred thousand
(100,000) shares without par value.

ARTICLE IV – REGISTERED AGENT. The name and address of the registered agent is:

Melvin J. Jacobowitz
11900 Biscayne Blvd., Suite 720
Miami, FL 33181

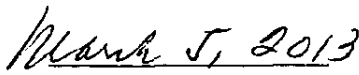
ARTICLE V – INCORPORATOR. The name and address of the incorporator is:

Melvin J. Jacobowitz
11900 Biscayne Blvd., Suite 720
Miami, FL 33181

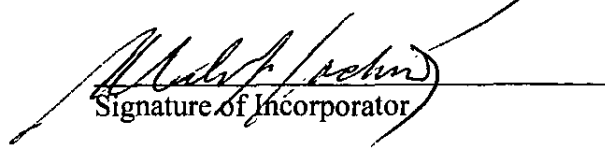
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature of Registered Agent



Date



Signature of Incorporator



Date