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Division of Corporations : (850)617-6381 Fax Number

From:

: NAJMY THOMPSON, P.L. Account Name Account Number : I20090000014 (941)907-3999 Phone ; Fax Number : (941)907-8999

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SRh@mod Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION MODUS, INC.

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From: NAJMY THOMPSON

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09/05/2013 14:27 #352 P.002/004 FILED SECRETARY OF STATE OIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION FOR MODUS, INC.

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ARTICLE I. NAME

The name of this corporation shall be MODUS, INC.

ARTICLE II. MAILING ADDRESS & PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 444 Gulf of Mexico Drive, Suite 101, Longboat Key, Florida 34228.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of filing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY: Michael J. Smith, Esq. (Bar No. 0016252) Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida, 34205 (941) 748-2216 FAX AUDIT NUMBER: H 13000197336 3

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From: NAJMY THOMPSON

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the fullest extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be 1401 8th Avenue West, Bradenton, Florida 34205.

The name of the entity who shall serve as this corporation's initial registered agent at that address is Najmy Thompson, P.L., attn: Louis J. Najmy, Esq.

ARTICLE VIII. INCORPORATOR

The name and address of the entity who shall serve as this corporation's incorporator is Najmy Thompson, P.L., with an address of 1401 8th Avenue West, Bradenton, Florida 34205.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 5th day of September, 2013.

Michael J. Smith, as attorney with the firm

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 2^{+-} day of September, 2013, by Michael J. Smith, as an attorney with Najmy Thompson, P.L., designated above as the entity who shall serve as this corporation's Incorporator, who is personally known to me or who has provided ______ as

Identification, personally appeared before me and signed these Articles of Incorporation.

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Notary Public, State of Florida

PREPARED BY: Michael J. Smith, Esq. (Bar No. 0016252) Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida, 34205 (941) 748-2216 FAX AUDIT NUMBER: H 13000197336 3

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ACCEPTANCE BY REGISTERED AGENT

The undersigned firm hereby accepts the appointment as Registered Agent of MODUS, INC. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes, the firm hereby states that it is familiar with and accepts the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 2 day of September, 2013.

Najmy Thompson, P.L. By:

Michael Smith, as attorney with the firm

SECRETARY OF STATE

PREPARED BY: Michael J. Smith, Esq. (Bar No. 0016252) Najmy Thompson, P.L. 1401 8th Avenue West Bradenton, Florida, 34205 (941) 748-2216 3

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