

**Electronic Articles of Incorporation  
For**

P14000038043  
FILED  
April 28, 2014  
Sec. Of State  
vherring

MODO FURNITURE OF MIAMI CORP.

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:

MODO FURNITURE OF MIAMI CORP.

**Article II**

The principal place of business address:

2600 NW 87TH AVE  
SUITE 6  
DORAL, FL. 33172

The mailing address of the corporation is:

2600 NW 87TH AVE  
SUITE 6  
DORAL, FL. 33172

**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:

100

**Article V**

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

JORGE DIAZ  
3321 NW 82ND AVE  
DORAL, FL. 33122

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

Registered Agent Signature: JORGE DIAZ

## **Article VI**

The name and address of the incorporator is:

JORGE DIAZ  
3321 NW 82ND AVE

DORAL, FL 33122

Electronic Signature of Incorporator: JORGE DIAZ

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  
JORGE DIAZ  
3321 NW 82ND AVE  
DORAL, FL. 33122

Title: VP  
CARLOS PUENTES  
2600 NW 87TH AVE SUITE 6  
DORAL, FL. 33172

## **Article VIII**

The effective date for this corporation shall be:

04/28/2014