

**Electronic Articles of Incorporation
For**

P15000079141
FILED
September 24, 2015
Sec. Of State
vherring

THE MODERN GENTLEMAN 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:

THE MODERN GENTLEMAN INC.

Article II

The principal place of business address:

130 MIRACLE MILE
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

130 MIRACLE MILE
CORAL GABLES, FL. US 33134

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:

1500

Article V

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

ROBERTO A TORRICELLA JR
4551 PONCE DE LEON BLVD
CORAL GABLES, FL. 33146

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

Registered Agent Signature: ROBERTO A TORRICELLA JR

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Article VI

The name and address of the incorporator is:

MARSHA SIHA
134 VINTAGE PARK BLVD
STE A-50
HOUSTON TX 77070

Electronic Signature of Incorporator: MARSHA SIHA

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: D, P
ADALBERTO MAULINI
130 MIRACLE MILE
CORAL GABLES, FL. 33134 US