DIVISION OF COLDOLSTIONS



Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION

MODERN 45C, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

MODERN 45C, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607, Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the corporation shall be:

MODERN 45C, INC.

<u>ARTICLE II</u>

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

11045 N.W. 87 STREET MIAMI, FL 33178

ARTICLE IV

INCORPORATOR(S): The name and address of the incorporator(s) is (are):

LUBOV E. NAZAREWSKY 11045 N.W. 87 STREET MIAMI, FL 33178

ARTICLE V

DIRECTORS: The number of directors constituting the corporation's initial Board of

Directors are (3) whose name and addresses is/are:

Director: LUBOV E. NAZAREWSKY

Director: IVAN FAVREAU

Director: JEAN P. FAVREAU

11045 N.W. 87 STREET, DORAL, FL 33178

11045 N.W. 87 STREET, DORAL, FL 33178

11045 N.W. 87 STREET, DORAL, FL 33178

OFFICERS: The officers of the corporation will be as follows:

President/Secretary: LUBOV E. NAZAREWSKY

Vice-President: IVAN FAVREAU

Treasurer: JEAN P. FAVREAU

11045 N.W. 87 STREET, DORAL, FL 33178

11045 N.W. 87 STREET, DORAL, FL 33178

11045 N.W. 87 STREET, DORAL, FL 33178

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE VII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 N.W. 42 AVE., STE 325 MIAMI, FL 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami-Dade County, Florida on this Ist day of October, 2015.

LÚBOV É. NAZARÈWSKY

OCT -5 PM 8:07

destring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of DORAL County of MIAMI-DADE State of Florida has name ANGEL D. CORDOVA located at 780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126 as its agent to accept service of process within the State of Florida.

Malling address is: 780 N.W. 42 AVE - STE 325 MIAMU, FL 33126

<u>ACKNOWLEDGMENT</u>

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this Ist day of October, 2015

ANGEL D. CORDOVA REGISTERED AGENT