

**Electronic Articles of Incorporation  
For**

P17000059523  
FILED  
July 12, 2017  
Sec. Of State  
mtmoon

MODI INTERNATIONAL USA 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:

MODI INTERNATIONAL USA CORP

**Article II**

The principal place of business address:

10387 SW 225 TERR  
CUTLER BAY, FL. 33190

The mailing address of the corporation is:

10387 SW 225 TERR  
CUTLER BAY, FL. 33190

**Article III**

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF  
TRANSACTIONING ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS  
OF UNITED STATES OF AMERICA AND THE LAWS OF THE STATE OF  
FLORIDA.

**Article IV**

The number of shares the corporation is authorized to issue is:

500

**Article V**

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

SERGIO L SALAS  
2490 NE 136 ST  
NORTH MIAMI BEACH, FL. 33181

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

Registered Agent Signature: SERGIO L SALAS

## **Article VI**

The name and address of the incorporator is:

MONICA G DIAZ  
10387 SW 225 TERR

CUTLER BAY, FL 33190

Electronic Signature of Incorporator: MONICA G 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,T  
MONICA G DIAZ  
10387 SW 225 TERR  
CUTLER BAY, FL. 33190

Title: S.VP  
SERGIO L SALAS  
2490 NE 136 ST  
NORTH MIAMI BEACH, FL. 33181

## **Article VIII**

The effective date for this corporation shall be:

07/12/2017