

4/9/2018

Division of Corporations

Florida Department of State

Division of Corporations
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT/NON PROFIT CORPORATION MODERN STORES EXCLUSIVE INC

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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418000112029

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MODERN STORES EXCLUSIVE INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

FROM: EPSY SALES GRACIAS
Name (Printed or typed)
1560 NE 32ND STREET
Address
POMPANO BEACH, FL 33064
City, State & Zip
954-464-3512
Daytime Telephone number
hansalsurti@gmail.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: MODERN STORES EXCLUSIVE INC

ARTICLE II PRINCIPAL OFFICE

Principal street address
1560 NE 32ND STREET

Mailing address, if different is:

SAME

POMPAÑO BEACH, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: STARTING NEW BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: EPSY SALES GRACIAS-OWNER/PRES

Name and Title: _____

Address 1560 NE 32ND STREET

Address: _____

POMPAÑO BEACH, FL 33064

Name and Title: Hansal A Surti - Co-Owner/V.Pres.

Name and Title: _____

Address 1560 NE 32nd Street

Address: _____

Pompano Beach, FL 33064

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: EPSY SALES GRACIAS
Address: 1560 NE 32ND STREET
POMPAÑO BEACH, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: EPSY SALES GRACIAS
Address: 1560 NE 32ND STREET
POMPAÑO BEACH, FL 33064

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)
(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Gracias
Required Signature/Registered Agent

04/09/2018
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

[Signature]
Required Signature/Incorporator

04/09/2018
Date

H1800012029