

**Electronic Articles of Incorporation
For**

P18000063567
FILED
July 23, 2018
Sec. Of State
dlokeefe

MODI 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 USA CORP

Article II

The principal place of business address:

23736 SW 107 PL
HOMESTEAD, FL. 33032

The mailing address of the corporation is:

23736 SW 107 PL
HOMESTEAD, FL. 33032

Article III

The purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANCSACTING ANY AND ALL BUSINESS PERMITTED UNDER THE LAWS
OF THE 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:

MONICA G DIAZ
23736 SW 107 PL
HOMESTEAD, FL. 33032

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

Registered Agent Signature: MONICA G DIAZ

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Article VI

The name and address of the incorporator is:

MONICA G DIAZ
23736 SW 107 PL

HOMESTEAD FLORIDA 33033

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: PST
MONICA G DIAZ
23736 SW 107 PL
HOMESTEAD, FL. 33032

Article VIII

The effective date for this corporation shall be:

07/23/2018