

**Electronic Articles of Incorporation
For**

P19000000993
FILED
December 31, 2018
Sec. Of State
cmwood

MODULAR USA CORPORATION

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:

MODULAR USA CORPORATION

Article II

The principal place of business address:

18021 BISCAYNE BLVD.
UNIT 1101
AVENTURA, FL. US 33160

The mailing address of the corporation is:

18021 BISCAYNE BLVD.
UNIT 1101
AVENTURA, FL. US 33160

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:

1,000.000

Article V

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

HAKAN SENALTAN
18021 BISCAYNE BLVD
1101
AVENTURA, FL. 33160

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

Registered Agent Signature: HAKAN SENALTAN

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Article VI

The name and address of the incorporator is:

HAKAN SENALTAN
18021 BISCAYNE BLVD.
UNIT 1101
AVENTURA , FLORIDA & 33160

Electronic Signature of Incorporator: HAKAN SENALTAN

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: VP
TIMUR K SENALTAN
18021 BISCAYNE BLVD. UNIT 1101
AVENTURA, FL. 33160 US

Article VIII

The effective date for this corporation shall be:

12/31/2018