

**Electronic Articles of Incorporation
For**

P19000073599
FILED
September 18, 2019
Sec. Of State
dlokeefe

MODERNO BY BAY HARBOR ONE INC.

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:

MODERNO BY BAY HARBOR ONE INC.

Article II

The principal place of business address:

1120 100TH STREET
SUITE 301
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

1120 100TH STREET
SUITE 301
BAY HARBOR ISLANDS, FL. US 33154

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:

200

Article V

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

STEPHANE AMAR
1120 100TH STREET
SUITE 301
BAY HARBOR ISLANDS, FL. 33154

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

Registered Agent Signature: STEPHANE AMAR

Article VI

The name and address of the incorporator is:

STEPHANE AMAR
1120 100TH STREET
SUITE 301
BAY HARBOR ISLANDS, FL 33154

Electronic Signature of Incorporator: STEPHANE AMAR

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
STEPHANE AMAR
1120 100TH STREET SUITE 301
BAY HARBOR ISLANDS, FL. 33154 US

Title: VP
MAOR AZULAY
1120 100TH STREET SUITE 301
BAY HARBOR ISLANDS, FL. 33154 US

Title: VP
MEHDI KOLAHIAN
1120 100TH STREET SUITE 301
BAY HARBOR ISLANDS, FL. 33154 US

Title: VP
NONI BETH HALEVI
1120 100TH STREET SUITE 301
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

09/17/2019