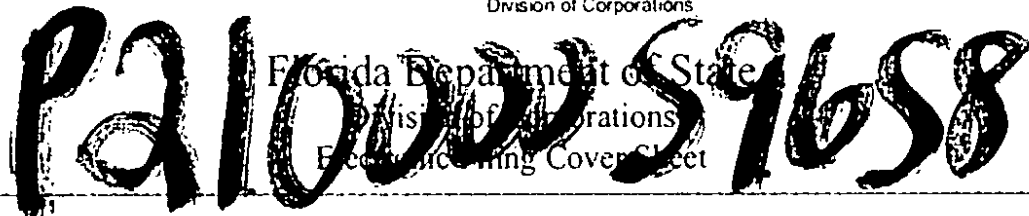


6/24/2021

Division of Corporations



Florida Department of State
Division of Corporations
Electronic Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

ANDREW@AHCPAPLLC.COM
Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MODERN & CHIC, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

JUN 25 2021

T. SCOTT

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2021 JUN 25 AM 12:43

FILED

2021 JUN 24 PM 12:12

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MODERN & CHIC, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

77 NICOLOSI LOOP
STATEN ISLAND, NY 10312-5825

2021 JUN 25 AM 12:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 SHARES AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HUBCO REGISTERED AGENT SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301

Prepared By:

Bruce B. Hubbard

238 W. Jericho Turnpike

Huntington Sta., NY 11746

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

VALERY SENCHENKO - PRESIDENT / DIRECTOR
77 NICOLASI LOOP, STATEN ISLAND, NY 10312-5825

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

VALERY SENCHENKO
77 NICOLASI LOOP, STATEN ISLAND, NY 10312-5825

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23RD day of JUNE 2021



VALERY SENCHENKO
Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA WS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MODERN & CHIC, INC.

2. The name and address of the registered agent and office is:

HUBCO REGISTERED AGENT SERVICES, INC.

Name

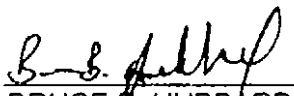
155 OFFICE PLAZA DRIVE, 1ST FLOOR

(P.O. Box or Mail Drop Box NOT Acceptable)

TALLAHASSEE, FL 32301

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



BRUCE B. HUBBARD
SIGNATURE

JUNE 23, 2021
(Date)

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