

Electronic Articles of Incorporation For

**P21000065715
FILED
July 19, 2021
Sec. Of State
sjkurisko**

MODERN HOLDING GROUP, 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:

MODERN HOLDING GROUP, INC.

Article II

The principal place of business address:

1712 PIONEER AVE
STE 7000
CHEYENNE, WY. US 82001

The mailing address of the corporation is:

1712 PIONEER AVE
STE 7000
CHEYENNE, WY. US 82001

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:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N
STE 300
ST. PETERSBURG, FL. 33702

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

Registered Agent Signature: THOMAS GLOBER

Article VI

The name and address of the incorporator is:

RACHEL GREENWALT
1712 PIONEER AVE
STE 7000
CHEYENNE

Electronic Signature of Incorporator: RACHEL GREENWALT

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: SEC
GERALD PITTS
1712 PIONEER AVE, STE 7000
CHEYENNE, WY. 82001 US

Title: DIR
GERALD PITTS
1712 PIONEER AVE, STE 7000
CHEYENNE, WY. 82001 US

Article VIII

The effective date for this corporation shall be:

07/19/2021