

**Electronic Articles of Incorporation
For**

P21000075449
FILED
August 23, 2021
Sec. Of State
sjkurisko

MOD LAB GROUP 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:

MOD LAB GROUP CORP

Article II

The principal place of business address:

2071 NW 112 AVE
SUITE 103
MIAMI, FL. 33172

The mailing address of the corporation is:

2071 NW 112 AVE
SUITE 103
MIAMI, FL. 33172

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:

100

Article V

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

MIRNA A DIAZ
14645 SW 173 ST
MIAMI, FL. FL

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

Registered Agent Signature: MIRNA DIAZ

Article VI

The name and address of the incorporator is:

DAVID G CABEZAS
710 NW 127TH CT

MIAMI FL 33172

Electronic Signature of Incorporator: DAVID G CABEZAS

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
DAVID G CABEZAS
710 NW 127TH CT
MIAMI, FL. 33182 US

Title: V
CLAUDIO DE OLIVEIRA
5790 NW 113 PLACE
DORAL, FL. 33178

Title: T
JOAN BONILLAS DE JESUS
5790 NW 113 PLACE
DORAL, FL. 33178

Title: S
MARIA J CATALINA
5790 NW 113 PLACE
DORAL, FL. 33178

Title: D
YESENIA THEN
5790 NW 113 PLACE
DORAL, FL. 33178

Title: CEO
IVETTE M MARTINEZ
710 NW 127 CT
MIAMI, FL. 33182

Article VIII

The effective date for this corporation shall be:

08/23/2021