

**Electronic Articles of Incorporation
For**

P22000020149
FILED
March 03, 2022
Sec. Of State
dlokeefe

MODERN BUILDING GROUP USA 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 BUILDING GROUP USA INC

Article II

The principal place of business address:

2851 HARDEE DR
SARASOTA, FL. US 34231

The mailing address of the corporation is:

2851 HARDEE DR
SARASOTA, FL. US 34231

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:

1000

Article V

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

LINDA N STEGMAN
1 W CAMINO REAL, STE 208
BOCA RATON, FL. 33432

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

Registered Agent Signature: LINDA N STEGMAN

Article VI

The name and address of the incorporator is:

ANDREW KHART
2851 HARDEE DR

SARASOTA, FL 34231

Electronic Signature of Incorporator: ANDREW KHART

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
ANDREW KHART
2851 HARDEE DR
SARASOTA, FL. 34231 US

Title: VP
OLGA KHART
2851 HARDEE DR
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

03/01/2022