

Electronic Articles of Incorporation For

**P22000046024
FILED
June 03, 2022
Sec. Of State
snchatham**

MODAS SYSTEMS, 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:

MODAS SYSTEMS, INC.

Article II

The principal place of business address:

114500 PAGEMILL ROAD
DALLAS, TX. 75243

The mailing address of the corporation is:

4330 SOUTH LEE STREET
BLDG. 800B
BUFORD, GA. 30518

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:

15,000,000

Article V

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

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL. 33470

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

Registered Agent Signature: KENNY PERKINS

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Article VI

The name and address of the incorporator is:

KENNY PERKINS
4330 SOUTH LEE STREET
BLDG. 800B
BUFORD, GA. 30518

Electronic Signature of Incorporator: KENNY PERKINS

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
JOEL URANO
114500 PAGEMILL ROAD
DALLAS, TX. 75243

Article VIII

The effective date for this corporation shall be:

06/03/2022