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FILED
95 MAY 16 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1995

Department of State
Division of Corporations
P.O. Box 6327.
Tallahassee, FL. 32314

700001488337
-05/16/95--01107--002
*****70.00 *****70.00

SUBJECT: Modern Industries, Inc.

Enclosed please find an original of the articles of incorporation
for the above corporation and check in the amount of \$70.00.

FROM:

Jim Konides
1601 W. Marion Ave., Suite 203
Punta Gorda, FL 33950
(813) 575-6908

Thank you for your assistance.

Respectfully yours,



Jim Konides

File
5-17

ARTICLES OF INCORPORATION
OF

Modern Industries, Inc.

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95 MAY 16 11:10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Modern Industries, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3000 Shannon Dr.
Punta Gorda, FL 33982

ARTICLE III CAPITAL STOCK

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

One hundred thousand (100,000) shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gary Griffith
3000 Shannon Dr.
Punta Gorda, FL 33982

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

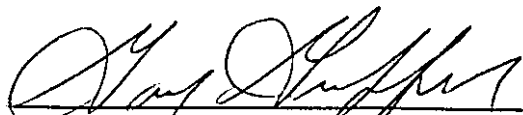
Gary Griffith
3000 Shannon Dr.
Punta Gorda, FL 33982

ARTICLE VI INITIAL DIRECTOR

The Board of Directors of the Corporation shall initially consist of one person. The number of Directors may at any time be increased or decreased (not less than one) by action of either the shareholders or the Board of Directors. The initial Director of the Corporation shall be:

Gary Griffith
3000 Shannon Dr.
Punta Gorda, FL 33982

The undersigned has executed these Articles of Incorporation this 8th day of May, 1995.


Gary Griffith, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is Modern Industries, Inc.

The name and address of the registered agent is:

Gary Griffith
3000 Shannon Dr.
Punta Gorda, FL 33982

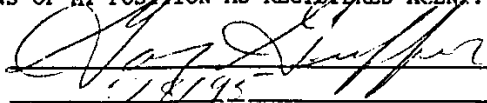
Signature
Title
Date


Incorporator
MAY 8 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature
Date


5/8/95