

P97000034534

TRANSMITTAL LETTER

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

100002145271--8
-04/16/97--01102--002
*****70.00 *****70.00

SUBJECT: MODERY ENTERPRISES INC.,
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Francois A. Bonetto,
Name (Printed or typed)

2300 GRIFFIN ROAD, #14,
Address

FT. LAUDERDALE, FLORIDA 33312-5961
City, State & Zip

(954) 962-3401 FAX: (954) 964-4048
Daytime Telephone number

FILED
97 APR 16 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Bm 4/17/97

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MODERY ENTERPRISES INC.,

ARTICLE II PRINCIPAL OFFICE

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

815 S.W. 11th AVENUE, BLDG G, #23,
HALLANDALE,
FLORIDA 33009.

ARTICLE III SHARES

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

FIVE THOUSAND (***5,000***)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

UBALD MODERY,
815 S.W. 11th AVENUE, BLDG G, #23,
HALLANDALE,
FLORIDA 33009.

FILED
97 APR 16 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

UBALD MODERY, 815 S.W. 11th AVENUE, BLDG G, #23,
HALLANDALE, FLORIDA 33009.

JEANNE MATTON, 815 S.W. 11th AVENUE, BLDG G, #23,
HALLANDALE, FLORIDA 33009.

NATHAN STEIN, 1058 JEFFERSON STREET, HOLLYWOOD, FLORIDA 33019.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of APRIL, 19 97.

(An additional article must be added if an effective date is requested.)

X Nathan Stein
Signature

* Jeanne Matton Modery
Signature

Ubald Modery
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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.

1. The name of the corporation is: MODERY ENTERPRISES INC.,
2. The name and address of the registered agent and office is:

UBALD MODERY,
(NAME)

815 S.W. 11th AVENUE, BLDG G, #23,
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALLANDALE, FLORIDA 33009.
(CITY/STATE/ZIP)

FILED
97 APR 16 AM 10:52
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.

Ubald Modery
(SIGNATURE)

APRIL 11, 1997.
(DATE)