

*Leahy & Associates, P.A.*

A Professional Association

Timothy B. Leahy, Esquire

P 98000040845

April 30, 1998

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

000002509710--6

-05/04/98--01081--010

\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing of a Corporation


Dear Sir(s):

Please find enclosed the original Articles of Incorporation for Modern International Corporation, and one copy of said Articles of Incorporation. Also please find enclosed my check in the amount of \$122.50 to cover the cost involved in the filing of Modern International Corporation, as a corporation. Please send all things that will be sent from your office that involve the above corporation to the offices of Leahy & Associates, P.A., 535 Central Avenue, Suite 300, St. Petersburg, FL 33701.

Thank you for your cooperation concerning this matter. If you have any questions, please feel free to contact me.

Sincerely,

Leahy & Associates, P.A.

  
Timothy B. Leahy, Esquire  
Enclosures  
TBL/dw

FILED  
MAY 14 PM 8:25  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

F. CHESSEN MAY 6 1998

98 MAY -4 PM 8:25  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
MODERN INTERNATIONAL CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is **MODERN INTERNATIONAL CORPORATION.**

**ARTICLE II**

This corporation shall be formed and its existence shall be in perpetuity.

**ARTICLE III**

The aggregate number of shares that the corporation is authorized to issue is One Thousand Share (1,000.00), all of which shall be common shares and shall have a par value of one dollar (\$1.00) per share. The Corporation is authorized to issue only one class of stock. Each shareholder of the corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation under which they may maintain their current percentage ownership of the corporation and shall have the right to exercise such pre-emptive right at the issuance of each future issuance of stock.

**ARTICLE IV**

The street address of the initial registered office of the corporation is 6738 16<sup>TH</sup> Terrace North, Suite 171, St. Petersburg, Florida 33710 and the name of the initial registered Agent at that address is **DHAFI ALDOSARI.**

**ARTICLE V**

The name and address of each incorporator is:

**NAMES**

**ADDRESS**

**DHAFI ALDOSARI**

**3515 40<sup>th</sup> Street, S., # 40C  
St. Petersburg, FL 33711**

**ARTICLE VI**

The address of the principle office of the corporation shall be 6738 16<sup>TH</sup> Terrace North, Suite 171, St. Petersburg, Florida 33710.

ARTICLE VII

The initial Board of Directors shall be DHAFI ALDOSARI, 3515 40<sup>th</sup> Street, S., #40C, St. Petersburg, FL 33711, KHALED M. ALGHAMDI, 6738 16<sup>th</sup> Terrace, N., Suite 171, St. Petersburg, FL 33710 and KHALID S. AL-SAIF, P.O. Box 21842, Riyadh, 11485 K.S.A.

ARTICLE VIII

**RESTRAINT ON TRANSFER OF STOCK**, should any shareholder wish to sell his stock he must first offer it to the corporation, the corporation shall have right of first refusal and then to other shareholders prior to selling to any third parties. The value of the stock shall be the book value as determined by the last regular accounting.

ARTICLE IX

No shareholder shall have the right to pledge all or any of his stock as collateral for any indebtedness, loans, or any other form of obligation without the unanimous consent of all the shareholders.

ARTICLE X

At any meeting of shareholders called expressly for the purpose, any director or directors may be removed from office; with or without cause, by majority vote or at any regular board meeting, regular meeting or shareholders, or special meeting called for that specific purpose.

EXECUTED by the undersigned at St. Petersburg, Florida, this 30<sup>th</sup> day of April, 1998.

  
DHAFI ALDOSARI, Incorporator

STATE OF FLORIDA

COUNTY OF Pinellas

Before me, the undersigned authority, personally appeared **DHAFI ALDOSARI**, to me (known) or who has produced Driver License as identification and, being first duly sworn, stated that he is the above named incorporator and that he executed the foregoing Articles of Incorporation on the date first above written.

NOTARY PUBLIC

SIGN 

PRINT Timothy B. Leahy

State of Florida at Large (Seal)

My Commission expires **TIMOTHY B. LEAHY**

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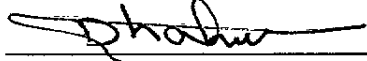
My Comm Exp. 7/01/00  
Bonded By Service Ins  
No. CC547108

[ ] Personally Known

[ ] Other I. D.

**ACCEPTANCE OF REGISTERED AGENT**

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.



**DHAFI ALDOSARI**  
Resident Agent

30, April 1998

Date

FILED  
98 MAY -4 PM 8:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA