

MICHAEL C. MONTERO, ESQ.
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December 27, 1999

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/28/99--01048--004
*****78.75 *****78.75

Via Overnight Courier

RE: Mollybaun, Inc.
Articles of Incorporation

Dear Sir/Madam,

Enclosed is the original together with one copy of the Articles of Incorporation of Mollybaun, Inc. Also enclosed is my check No. 136 in the amount of \$78.75 in payment of the filing fee and a Certificate of Status.

From:



Michael C. Montero, Esq.
780 NW 42nd Avenue, Suite 300
Miami, FL 33126
(305) 569-5432

FILED
99 DEC 28 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MOLLYBAUN, INC.

THE UNDERSIGNED INCORPORATOR HEREBY FORMS A CORPORATION UNDER Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

MOLLYBAUN, INC.

ARTICLE II - PRINCIPAL OFFICE

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

12912 SW 133rd Court, Suite A
Miami, FL 33186

ARTICLE III - SHARES

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

1000 shares of common stock having a par value of \$1.00 per share

ARTICLE IV - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed under the direction of its board of directors, subject to any limitation set forth in these Articles of Incorporation.

This corporation shall have one director initially. The name and street address of the initial member of the Board of directors are:

Robert Haynes
12912 SW 133rd Court, Suite A
Miami, FL 33186

ARTICLE VII - OFFICERS

The name and street address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor(s) are elected or appointed are:

Robert Haynes, President, Secretary & Treasurer
12912 SW 133rd Court, Suite A
Miami, FL 33186

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Michael C. Montero, Esq.
780 NW 42nd Avenue, Suite 300
Miami, FL 33126

ARTICLE IX - INCORPORATOR

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


Michael C. Montero, Esq.
780 NW 42nd Avenue, Suite 300
Miami, FL 33126

Michael C. Montero
Signature of Incorporator

12/27/99
Date

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

The undersigned, Michael C. Montero, Esq., having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 of the Florida Statutes.


Michael C. Montero, Esq.
780 NW 42nd Avenue, Suite 300
Miami, FL 33126

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