

ACCOUNT NO. : 072100000032

REFERENCE: 562997 11740A

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE: January 25, 2000

ORDER TIME: 4:44 PM

ORDER NO. : 562997-005

CUSTOMER NO: 11740A

CUSTOMER: Deborah R. Waks, Esq._

DEBORAH R. WAKS, ESQ DEBORAH R. WAKS, ESQ

Suite A

7103 Southwet 102 Avenue

Miami, FL 33173

DOMESTIC FILING

NAME:

MOLAR MANAGMENT CORPORATION,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION ____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

*52*4

EXAMINER'S INITIALS:

12605-2021

600003109356--4



SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JAN 25 PM 6: 18

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 25, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: MOLAR MANAGEMENT CORPORATION, INC.

Ref. Number: W00000002027

We have received your document for MOLAR MANAGEMENT CORPORATION, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

DOUBLE SUFFIXES ARE NOT ACCEPTABLE.

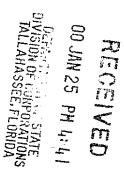
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden Document Specialist

Letter Number: 600A00003395





ARTICLES OF INCORPORATION

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS .00 JAN 25 PM 6: 18

<u>OF</u>

MOLAR MANAGEMENT CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act, do hereby adopt the following articles of incorporation,

providing for the formation, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of the corporation (hereinafter called the Corporation) is Molar

Management Corporation. The business address of the corporation is 6670 S.W.

117 Avenue Miami, Florida 33183.

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The purposes for which the Corporation is initially organized, which shall continue to be the purposes of the Corporation until and if the same shall be amended pursuant to the provisions of the Florida General Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to be issued is One Hundred (100). Such shares shall be of a single class (capital stock), shall be \$1.00 per share par value, and shall be known as Section 1244 Stock as such stock term is defined in the Internal Revenue Service.

ARTICLE V

Each share of the Corporation shall entitle the holder thereof to a preemptive right, for a period of thirty (30) days, to subscribe for, purchase or otherwise acquire any shares of the same class of the Corporation or any equity and/or voting shares of any class of the Corporation which the Corporation proposes to issue or any rights or options the Corporation purposes to grant for the purchase of shares of the same class of the Corporation or of equity and/or voting shares of any class of the Corporation or for the purpose of any shares, bonds, securities or obligations of the Corporation which are convertible into or exchangeable for, or which carry any rights, to subscribe for, purchase, or otherwise acquire shares of the same class of the Corporation or equity and/or voting shares of any class of the Corporation, whether now or hereafter authorized or created, whether having unissued or treasury status, and whether the proposed issue, reissue, transfer, or grant is for cash, property, or any other lawful consideration; and after the expiration of said thirty (30) days, any and all of such shares, rights, options, bonds, securities or obligations of the Corporation may be issued, reissued, transferred, or granted by the board of Directors, as the case may be, to such persons, firms, corporations, and associations and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity share" and "voting share" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

ARTICLE VI

The address of the initial registered office of the Corporation in the State of Florida is: 6670 S.W. 117 Avenue, Miami, Florida 33186 in the County of Miami-Dade and the name of the initial registered agent of the Corporation at such address is Dirk Fleischman, D.D.S..

ARTICLE VII

The number of directors constituting the initial Board of Directors of the Corporation is one (1).

The name and address of each person who is to serve as a member of the initial Board of Directors of the Corporation and the principal place of business are as follows:

NAME/TITLE

ADDRESS

Dirk Fleischman

6670 S.W. 117 Avenue Miami, Florida 33183

ARTICLE VIII

The name and addre	ess of	each	incor	porator	and t	the	number	of shares	of stock
each agrees to take are:	μ,		# 11 · 10	» 1 - I		٠.,	× n		

<u>NAME</u>

<u>ADDRESS</u>

OF SHARES

Dirk Fleischman

6670 S.W. 117 Avenue, Miami, Fla. 33183

100

ARTICLE IX

The Corporation shall at all times have any corporate powers enumerated in the General Corporation Act of Florida.

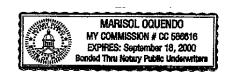
EXECUTED by the undersigned day of January, 2000.	l at Miami, Miami-Dade County,	Florida this
_	OS LJUL DIRK FLEISCHMAN	(SEAL)
STATE OF FLORIDA)		
COUNTY OF MIAMI-DADE)		

BEFORE ME, the undersigned authority the foregoing instrument was acknowledged by DIRK FLEISCHMAN, who is personally known to me or who produced ______as identification and who did take an oath.

WITNESS my hand and official seal this __/2_ day/of January, 2000.

NOTĂRY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM SERVICE OF PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First-That Molar Management Corporation, desiring to organize or qualify under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation at City of Miami, County of Miami-Dade, State of Florida, has named Dirk Fleischman located at 6670 S.W. 117 Avenue, Miami, Florida 33183, County of Miami-Dade, State of Florida, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dirk Fleischman, Resident Agent

DATE 1-12-00

DIVISION OF CORPORATIONS